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S4	2714	(FRAUDUL?NT? OR BOGUS OR PHONEY? OR FAKE? OR EXASGGERATED - OR FALSE OR FRAUD?) (4N) (CLAIM? ? OR BILL? ? OR BILLING)
S5	11672793	TIME OR PERIOD OR TWENTY()FOUR()HOUR? ? OR "24"()HOUR? ? OR DAY OR DAILY
S6	1248	(S2 OR S3 OR S4) AND S5
S7	110	AU=(HALOW, G? OR HALOW G? OR ZUNIGA L? OR ZUNIGA, L?)
S8	0	S1(S) (S2 OR S3) (S) S4(S) S5
S9	88	S1(S) (S2:S4) (S) S5
S10	2	S1(S) S2(S) S5
S11	0	S1(S) S3(S) S5
S12	2	S10 OR S11
S13	2	RD (unique items)
S14	6	S2(S) S5
S15	5	RD (unique items)
S16	3	S15 NOT S13
S17	150	S2 OR S3 OR S9 OR S10 OR S12:S16
S18	130	RD (unique items)

?t18/3,k/all

18/3,K/1 (Item 1 from file: 5)  
 DIALOG(R)File 5:Biosis Previews(R)  
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13602486 BIOSIS NO.: 200200231307  
**Artocarpus heterophyllus seeds inhibits sexual competence but not fertility  
 of male rats.**  
 AUTHOR: Ratnasooriya W D(a); Jayakody J R A C(a)  
 AUTHOR ADDRESS: (a)Department of Zoology, University of Colombo, Colombo 03  
 \*\*Sri Lanka E-Mail: dappvr@sltnet.lk  
 JOURNAL: Indian Journal of Experimental Biology 40 (3):p304-308 March,  
 2002  
 MEDIUM: print  
 ISSN: 0019-5189  
 DOCUMENT TYPE: Article  
 RECORD TYPE: Abstract  
 LANGUAGE: English

...ABSTRACT: consumption of these seeds few hours prior to coitus disrupts  
 sexual function. Because of these **two conflicting claims**, it was  
 thought useful to scientifically investigate the effects of A.  
 heterophyllus seeds on male...

18/3,K/2 (Item 2 from file: 5)  
 DIALOG(R)File 5:Biosis Previews(R)

allergy may change with **time** . The most common allergens (substances causing allergy) are grass and tree pollens, the house dust...

...of an alteration in the immune system. Here the term 'food intolerance' is preferable. Conventional **doctors** treat allergy by allergen avoidance - where this is possible - and drugs that relieve symptoms. In...

...which other methods have failed, immunotherapy (desensitisation or hyposensitisation) is recommended. Although patients who consult **practitioners** of alternative allergy may do so by preference, it is often also because they are...

...with the conventional approach to diagnosis and treatment, or because they have conditions which conventional **doctors** do not accept as having an allergic basis. There is a very wide range of...

...of diagnosing or treating allergic disease are of proven value. There have, however, been many **false** and misleading **claims** and serious harm may be caused by misdiagnosis or delays in appropriate treatment. The public...

18/3,K/27 (Item 4 from file: 73)  
DIALOG(R)File 73:EMBASE  
(c) 2003 Elsevier Science B.V. All rts. reserv.

03410823 EMBASE No: 1987163400  
**Racial differences in vitamin Binf linf 2 levels in the United States**  
Sexena S.; Carmel R.  
Department of Medicine, LAC/USC Medical Center, Los Angeles, CA 90033  
United States  
American Journal of Clinical Pathology ( AM. J. CLIN. PATHOL. ) (United States) 1987, 88/1 (95-97)  
CODEN: AJCPA  
DOCUMENT TYPE: Journal  
LANGUAGE: ENGLISH

...Based on the study of 305 healthy subjects, no sex difference in vitamin Binf linf 2 levels was noted. **Conflicting claims** have been made on sex difference in the past. The authors conclude that there is...

18/3,K/28 (Item 5 from file: 73)  
DIALOG(R)File 73:EMBASE  
(c) 2003 Elsevier Science B.V. All rts. reserv.

02506569 EMBASE No: 1983040580  
**Tracking computer fraud. Blue Cross plans gird to battle illegal claims**  
Guncheon K.F.  
United States  
Hospitals ( HOSPITALS ) (United States) 1982, 56/19 (104-112)  
CODEN: HOSIA  
DOCUMENT TYPE: Journal  
LANGUAGE: ENGLISH

Due in part to the computerization of patient billing systems, the opportunity for **medical claims fraud** is growing almost **daily** . To stem the tide, several Blue Cross and Blue Shield Plans have set up their own investigational units to ferret out the nemesis of electronic **billing** systems: computer **fraud** .

drug bills. We use...

18/3,K/52 (Item 9 from file: 149)  
DIALOG(R)File 149:TGG Health&Wellness DB(SM)  
(c) 2003 The Gale Group. All rts. reserv.

01963977 SUPPLIER NUMBER: 69297986 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**Nursing Homes Face Quality-of-Care Scrutiny under the False Claims**

**Act. (Brief Article)**  
LANDSBERG, BARRY S.; KEVILLE, TERRI D.  
Healthcare Financial Management, 55, 1, 54  
Jan,  
2001

DOCUMENT TYPE: Brief Article PUBLICATION FORMAT: Magazine/Journal ISSN:  
0735-0732 LANGUAGE: English RECORD TYPE: Fulltext TARGET AUDIENCE: Trade  
WORD COUNT: 3726 LINE COUNT: 00303

... homes (or practitioners who provide services to nursing home residents) that the OIG condemned as " **false** or **fraudulent** " **claims** --precisely the language of the **False Claims Act**. In the Special **Fraud Alert**, the OIG did not include pure quality-of-care violations. Rather, the OIG mentioned...

...or not provided as claimed, and claims for medically unnecessary services, as the type of **claims** subject to the Special **Fraud Alert**. The examples enumerated by the OIG include billing by a speech specialist for spending 20 hours per **day** with residents, some of whom never had met him and some of whom were deceased at the **time** he claimed to have seen them; billing by a provider of mobile X-ray services for two X-rays each **time** one was taken, by personnel who were not certified to take X-rays; and billing by a **podiatrist** for performing \$100,000 worth of toenail removals in one year (including 11 such procedures...

18/3,K/53 (Item 10 from file: 149)  
DIALOG(R)File 149:TGG Health&Wellness DB(SM)  
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01959792 SUPPLIER NUMBER: 68641653 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**Canadian Act may mean greater access to personal medical records. (News) (Brief Article)**

Kondro, Wayne  
The Lancet, 356, 9248, 2168  
Dec 23,  
2000

DOCUMENT TYPE: Brief Article PUBLICATION FORMAT: Magazine/Journal;  
Refereed ISSN: 0099-5355 LANGUAGE: English RECORD TYPE: Fulltext  
TARGET AUDIENCE: Professional  
WORD COUNT: 369 LINE COUNT: 00034

... Witmer on Dec 7, the Act would entitle bureaucrats to have greater access to confidential **medical** records in the course of **daily** management of the health-care system. Police would also be given wider access to **medical** records in cases where they are investigating health-insurance **fraud** or workers' compensation **claims**. Researchers would be given access provided that conditions established by research ethics boards at their...

18/3,K/54 (Item 11 from file: 149)  
DIALOG(R)File 149:TGG Health&Wellness DB(SM)



01742218      SUPPLIER NUMBER: 20179504      (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**The new face of Medicare. (organized-crime involvement with Medicare) (includes related articles)**  
Hedges, Stephen J.  
U.S. News & World Report, v124, n4, p46(6)  
Feb 2,  
1998  
PUBLICATION FORMAT: Magazine/Journal      ISSN: 0041-5537      LANGUAGE: English  
RECORD TYPE: Fulltext; Abstract      TARGET AUDIENCE: Consumer; Trade  
WORD COUNT:    3335      LINE COUNT:    00270

... fraud, says he posed a not unlikely scenario to the executives of Medicare contractors: A **fraudulent** operator submits one **claim** for a **medical** procedure that requires a \$1,500 Medicare payment. His bill is correctly coded, and the...

...procedure on 10,000 other patients--a total of \$15 million in bills on one **day**. "In every field site I went to, bar one, a \$15 million check would have been issued without a hiccup," Sparrow says. Since it's only a one- **time** payment, Sparrow says, the contractors' computers might not even flag the payment as unusual, since...

18/3,K/70      (Item 27 from file: 149)  
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01730620      SUPPLIER NUMBER: 19938154      (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**Keeping track of medical records is a large challenge.**  
Harris, Steven M.  
American Medical News, v40, n40, p16(1)  
Oct 27,  
1997  
PUBLICATION FORMAT: Magazine/Journal      ISSN: 0001-1843      LANGUAGE: English  
RECORD TYPE: Fulltext; Abstract      TARGET AUDIENCE: Professional  
WORD COUNT:    1083      LINE COUNT:    00094

... records after the sale should be explicitly stated in the agreement to avoid later disputes.

**Medical** malpractice claims and billing disputes often require detailed examination of the **medical** records. The purchase agreement should, at a minimum, specify that the selling **physician** may review and copy the records for a **period** of **time** after the sale that is at least as long as applicable statutes of limitations for professional negligence and **claims** for improper or **fraudulent** billings.

When a physician becomes an employee of a medical practice, the employment agreement should...

18/3,K/71      (Item 28 from file: 149)  
DIALOG(R)File 149:TGG Health&Wellness DB(SM)  
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01713341      SUPPLIER NUMBER: 19723445      (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**IBM's health-care system helps detect fraud and abuse. (Fraud and Abuse Management System) (Product Information)**  
Holt, Stannie  
InfoWorld, v18, n35, p40(1)  
Sep 1,  
1997  
PUBLICATION FORMAT: Magazine/Journal      ISSN: 0199-6649      LANGUAGE: English  
RECORD TYPE: Fulltext; Abstract      TARGET AUDIENCE: Trade

... risk manager manage these incidents."

Barry Fake's legal bills, however, appear to list almost **daily** contact with Devaney. But even if Devaney's claim to be out of the loop...

...has to know the details of possible suits and be kept updated on all major **medical** incidents. Who was in charge there?"

Neither Boyden nor Fake has returned repeated phone calls...

**18/3,K/82 (Item 39 from file: 149)**  
DIALOG(R)File 149:TGG Health&Wellness DB(SM)  
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01491310 SUPPLIER NUMBER: 15781211 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**Smart-bombing fraud; insurers turn to powerful new computer tools to spot 'aberrant' claims. (includes related glossary of terms used to spot abuse)**

Borzo, Greg  
American Medical News, v37, n38, p3(4)  
Oct 10,  
1994

PUBLICATION FORMAT: Magazine/Journal ISSN: 0001-1843 LANGUAGE: English  
RECORD TYPE: Fulltext; Abstract TARGET AUDIENCE: Professional  
WORD COUNT: 2440 LINE COUNT: 00204

...ABSTRACT: share information in a clearinghouse and provide law enforcement and government regulators with data on **fraudulent claims**. Some **physicians** fear this type of information system may give insurers too much control.

**18/3,K/83 (Item 40 from file: 149)**  
DIALOG(R)File 149:TGG Health&Wellness DB(SM)  
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01488529 SUPPLIER NUMBER: 15730115 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**Workers' compensation: is fraud flying high?**

Kuhar, Mark S.  
Occupational Hazards, v56, n8, p38(4)  
August,  
1994

PUBLICATION FORMAT: Magazine/Journal ISSN: 0029-7909 LANGUAGE: English  
RECORD TYPE: Fulltext; Abstract TARGET AUDIENCE: Consumer  
WORD COUNT: 2925 LINE COUNT: 00236

... A practice known as double-dipping is also common. This is when an employee works **two different** jobs and **claims** benefits from both employers.

Medical/legal provider fraud. A claimant is recruited by a "capper..."

**18/3,K/84 (Item 41 from file: 149)**  
DIALOG(R)File 149:TGG Health&Wellness DB(SM)  
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01480365 SUPPLIER NUMBER: 14913988 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**Prescription for Profit: How Doctors Defraud Medicaid. (book reviews)**

Krieger, Lloyd M.  
JAMA, The Journal of the American Medical Association, v271, n6, p476(2)  
Feb 9,  
1994

DOCUMENT TYPE: Review PUBLICATION FORMAT: Magazine/Journal ISSN:

0098-7484 LANGUAGE: English RECORD TYPE: Fulltext TARGET AUDIENCE:  
Professional REVIEW GRADE: B  
WORD COUNT: 859 LINE COUNT: 00071

The authors present horrifying stories. A **psychiatrist** billed Medicaid for 4800 hours in one year, or for almost 24 hours each workday. Other **physicians** billed for seeing patients who were dead. Some charged for abortions on women who were not pregnant or who even had previously undergone hysterectomy. One **physician** billed Medicaid for treating a 22-year-old college football player for diaper rash. The infamous inner-city "Medicaid mills" provide a venue for **physicians** to charge for seeing literally hundreds of patients a day while dispensing little or no care in exchange for their Medicaid fees. The authors report

...for 10% to 25% of total Medicaid payments. The authors start with a description of **physician** training and the cultural milieu of medicine. Next they describe the history of Medicaid and...

...creation, Medicaid had no provisions for containing costs or limiting fraud. They explain that Medicaid **fraud** takes several forms, including **billing** for nonexistent services or visits, ordering unnecessary tests or performing unnecessary procedures, and selling prescriptions. Some **physicians** commit egregious robbery of tax dollars, while others nudge just beyond the billing parameters allowed...

18/3,K/85 (Item 42 from file: 149)  
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01422438 SUPPLIER NUMBER: 13987174 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**Revolution in the wings; EDI expected to change way health care takes care of business. (electronic data interchange) (includes related article)**  
Bergman, Rhonda  
Hospitals & Health Networks, v67, n12, p42(3)  
June 20,  
1993  
PUBLICATION FORMAT: Magazine/Journal ISSN: 1068-8838 LANGUAGE: English  
RECORD TYPE: Fulltext; Abstract TARGET AUDIENCE: Trade  
WORD COUNT: 2016 LINE COUNT: 00174

... carriers through a single computer network. Before that, the Minneapolis hospital used different computers and **different** formats to file **claims** with each insurer.  
Abbott-Northwestern hooked into the network as the result of a state  
...

18/3,K/86 (Item 43 from file: 149)  
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01417780 SUPPLIER NUMBER: 13730162 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**Vitamin pushers and food quacks.**  
Herbert, Victor  
Nutrition Forum, v10, n2, p9(7)  
March-April,  
1993  
PUBLICATION FORMAT: Newsletter ISSN: 0748-8165 LANGUAGE: English  
RECORD TYPE: Fulltext TARGET AUDIENCE: Consumer; Professional  
WORD COUNT: 6832 LINE COUNT: 00567

... from each of the food groups designated by the U.S. Department of Agriculture's **Daily Food Guide**, choosing a wide variety within each category. (For detailed instructions send \$1 for...

...won't tell you this because their income depends upon withholding that truth. Unlike responsible **practitioners**, they do not make their living by trying to keep you healthy, but rather by tempting you with **false claims**. These **claims** raise their personal appearance fees, sell their books and magazine articles, and sell the products...

**18/3,K/87 (Item 44 from file: 149)**  
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01415982 SUPPLIER NUMBER: 13642564 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**Minneapolis firm launches new health care information network. (MedPower Inc.)**  
Financial Services Report, v10, n8, p5(2)  
April 14,  
1993  
PUBLICATION FORMAT: Newsletter ISSN: 0894-7260 LANGUAGE: English  
RECORD TYPE: Fulltext TARGET AUDIENCE: Trade  
WORD COUNT: 469 LINE COUNT: 00044

... data on the patient's insurance eligibility and coverage may then be accessed at the **time** of **medical** treatment, including a summary of the insurance plan, permitted fee schedules, mandatory second opinion requirements and initial **claim** approval.

Additional **Fraud** Controls in Place

After the medical service has been performed, the patient can support additional...

**18/3,K/88 (Item 45 from file: 149)**  
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01411610 SUPPLIER NUMBER: 13370365 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**Will the real journal please stand up? ("Cellular and Molecular Biology")**  
Anderson, Christopher  
Science, v259, n5094, p453(1)  
Jan 22,  
1993  
PUBLICATION FORMAT: Magazine/Journal ISSN: 0036-8075 LANGUAGE: English  
RECORD TYPE: Fulltext; Abstract TARGET AUDIENCE: Academic  
WORD COUNT: 1190 LINE COUNT: 00093

ABSTRACT: Cellular and Molecular Biology" is being published by **two different** publishers who both **claim** that their version is the legitimate one. Publisher Raymond Wegmann began publishing the journal at...

**18/3,K/89 (Item 46 from file: 149)**  
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01376370 SUPPLIER NUMBER: 12287031 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**Recruiting physicians: avoiding the legal minefield.**  
Copeland, William M.  
Hospital & Health Services Administration, v37, n2, p269(14)  
Summer,

WORD COUNT: 495 LINE COUNT: 00047

... Medicaid bills during the two-week study period. That meant \$13 million annually in potentially **fraudulent bills** submitted by Pennsylvania **doctors**.

Dr. Moyers questioned the validity of extrapolating two weeks' worth of data to draw conclusions...

**18/3,K/95 (Item 52 from file: 149)**

DIALOG(R)File 149:TGG Health&Wellness DB(SM)

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01302988 SUPPLIER NUMBER: 11229091 (USE FORMAT 7 OR 9 FOR FULL TEXT)

**Medical benefits of marijuana: government hearings produce surprises.**

HealthFacts, v16, n147, p1(4)

August,

1991

PUBLICATION FORMAT: Magazine/Journal ISSN: 0738-811X LANGUAGE: English

RECORD TYPE: Fulltext TARGET AUDIENCE: Consumer

WORD COUNT: 1967 LINE COUNT: 00192

... said Dr. Mikuriya.

In 1986, Dr. Petro filed yet another request with the FDA, this time to study cannabis in other than its synthetic form. Though he had once served as...

...but to regulate the commercial marketing of drug products and to protect the public from **false** or misleading **claims** about safety and efficacy.

"The combination of intensive bureaucratic oversight and fears of being labeled...

...encumbered," observed John Morgan, M.D., professor of medicine and director of pharmacology at CCNY **Medical** School, which is part of the City University of New York.

When the hearings ended...

**18/3,K/96 (Item 53 from file: 149)**

DIALOG(R)File 149:TGG Health&Wellness DB(SM)

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01298309 SUPPLIER NUMBER: 10847761 (USE FORMAT 7 OR 9 FOR FULL TEXT)

**Bundling requirements create operational problems. (ambulatory care rules from Health Care Financing Administration)**

Rode, Dan

Healthcare Financial Management, v45, n6, p116(2)

June,

1991

PUBLICATION FORMAT: Magazine/Journal ISSN: 0735-0732 LANGUAGE: English

RECORD TYPE: Fulltext TARGET AUDIENCE: Trade

WORD COUNT: 1391 LINE COUNT: 00117

... local intermediary to understand why services were rendered to the same patient on the same **day**, possibly involving the same diagnostic **physician** in **two different claims** from two different hospitals.

While bundling makes some sense from a policy standpoint, policy also

**18/3,K/97 (Item 54 from file: 149)**

DIALOG(R)File 149:TGG Health&Wellness DB(SM)

?show files;ds

File 169:Insurance Periodicals 1984-1999/Nov 15

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Set	Items	Description
S1	10683	PRACTITIONER? OR PHYSICIAN? OR DOCTOR? OR NURSE? OR MEDICAL OR DENTIST OR PODIATRIST OR (HEALTHCARE OR HEALTH()CARE OR M- EDICAL) () (PROVIDER OR PROFESSIONAL) OR PSYCHIATRIST OR PSYCHO- LOGIST
S2	5	(TWO OR "2" OR PLURALITY OR MULTIPLE OR SEVERAL OR MORE()T- HAN()ONE) (3W) (DIFFERENT OR VARYING OR VARIOUS OR DISPARATE OR CONFLICT? OR FRAUDULENT? OR INCONSISTENT) (3W) CLAIM? ?
S3	0	(SUBMIT? OR SUBMISSION OR FILING OR FILE OR FILES OR FILES OR TRANSMIT? OR SEND? OR CLAIMING) (2W) (DIFFERENT OR VARYING OR VARIOUS OR DISPARATE OR CONFLICT OR INCONSISTENT) (3W) CLAIM? ?
S4	772	(FRAUDUL?NT? OR BOGUS OR PHONEY? OR FAKE? OR EXASGGERATED - OR FALSE OR FRAUD?) (4N) (CLAIM? ? OR BILL? ? OR BILLING)
S5	8987	TIME OR PERIOD OR TWENTY()FOUR()HOUR? ? OR "24"()HOUR? ? OR DAY OR DAILY
S6	34	(S2 OR S3 OR S4) AND S5
S7	0	AU=(HALOW, G? OR HALOW G? OR ZUNIGA L? OR ZUNIGA, L?)
S8	0	S1(S) (S2 OR S3) (S) S4(S) S5
S9	1	S1(S) (S2:S4) (S) S5
S10	0	S1(S) S2(S) S5
S11	0	S1(S) S3(S) S5
S12	0	S10 OR S11
S13	0	RD (unique items)
S14	0	S2(S) S5
S15	0	RD (unique items)
S16	0	S15 NOT S13
S17	39	S2 OR S6 OR S9
S18	39	RD (unique items)
S19	14	S4(S) S5
S20	14	RD (unique items)
S21	0	S20 NOT S18
?		

?t18/3,k/all

18/3,K/1

DIALOG(R)File 169:Insurance Periodicals  
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00204261

**Astute adjusters land insureds in Fraud Coalition's "Hall of Shame."**  
Thompsons World Insurance News, Jan 18 1999, p7

...ABSTRACT: diamond ring was stolen when it was actually in an RCMP  
evidence room at the **time** . (Author/BIG)  
DESCRIPTORS: Canada; Canadian Coalition Against Insurance **Fraud** ;  
**Fraudulent Claims**

18/3,K/2

DIALOG(R)File 169:Insurance Periodicals  
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00203651

**Aggressive prosecution deters fraudulent claims .**  
Workers Compensation Monitor, Feb 1999, p5

**Aggressive prosecution deters fraudulent claims .**  
...ABSTRACT: mechanic illegally collected \$53,000 in workers compensation  
wage replacement benefits, while at the same **time** was employed full-  
**time** by the city water department. The employee was convicted of fraud (a  
felony), received five...

...information leading to fraud convictions. Some organizations may think  
that it is not worth the **time** , money or effort to prosecute individual  
employees for fraud because the monetary amount at stake...

DESCRIPTORS: **Fraudulent Claims** ; Pennsylvania; Workers Compensation  
Insurance

18/3,K/3

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00203325

**Fighting fraud.**  
IBIS Review, Dec 1998, p3

...ABSTRACT: million each year. In an effort to reduce this amount, the  
authority is stepping up **fraud** enforcement for illegal **claims** to these  
benefits. As part of this new campaign, a **24 - hour** hotline has been  
established to collect evidence on possible fraudulent benefit recipients,  
with rewards of...

DESCRIPTORS: **Fraudulent Claims** ; Workers Compensation Insurance

18/3,K/4

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00202384

**MPI buoyant on one-step reporting.**  
Thompsons World Insurance News, Nov 16 1998, p3

...ABSTRACT: convenience to victims. Claimants will file to an adjuster and

police officer at the same **time** , saving separate trips. A similar program in British Columbia has deterred fraudulent claimants.

(Author/BIG)

DESCRIPTORS: Accidents; Automobile Insurance; Automobiles; **Fraudulent Claims** ; Manitoba Public Insurance Corporation

**18/3,K/5**

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00198317

**SEPTA employee arrested for comp fraud.**

Workers Compensation Monitor, Apr 1998, p11

...ABSTRACT: illegally collecting \$52,540 in workers compensation disability wage replacement benefits, while at the same **time** working full- **time** as an employee of the Philadelphia Water Department.

(Author/LON)

DESCRIPTORS: **Fraudulent Claims** ; Pennsylvania; Workers Compensation Insurance

**18/3,K/6**

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00197648

**Legislation: narrow punitive damages cap bill introduced with bipartisan support.**

Claims, Jan 1998, p19

ABSTRACT: On the final **day** of the 105th Congress' first session, legislators introduced a bill to establish a punitive damages...

...however, has been reduced to only those cases involving breach of contract, bad faith or **fraudulent injury claims** . (Author/OPA)

**18/3,K/7**

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00196452

**The Russians are coming (part 2).**

White, Kathleen M.

Claims, Sep 1997, p51

...ABSTRACT: of the ease with which many Russians can recruit within their own community for one- **time** fraud jobs, investigating a particular fraud scam can be confounding. Often manipulation of the system...

DESCRIPTORS: **Fraudulent Claims**

**18/3,K/8**

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00194585

**Victims' of phony hate crime now face hard time for fraud.**

Claims, Oct 1997, p10



**Victims' of phony hate crime now face hard time for fraud.**

...ABSTRACT: the crime themselves, as well as several other insurance fraud schemes over a five-year **period**. The Federal Bureau of Investigation and insurance investigators found suspicious clues at the fire scene...

DESCRIPTORS: Fire Insurance; **Fraudulent Claims**

**18/3,K/9**

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00192172

**B.C. accident stagers ordered to repay ICBC \$275,000 in damages.**

Thompsons World Insurance News, Sep 29 1997, p8

...ABSTRACT: 000 in punitive damages to the Insurance Corporation of British Columbia in a case involving **two fraudulent accident claims**. Gurmel Braich and Sharanjit Singh Dhaliwal were each ordered to pay \$45,000 in the...

**18/3,K/10**

DIALOG(R)File 169:Insurance Periodicals

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00188260

**B.C. government releases auto coverage principles.**

Thompsons World Insurance News, Apr 21 1997, p7

...ABSTRACT: right to an independent appeal of Insurance Corporation of British Columbia decisions; reduction of the **time** and money spent on legal disputes; reduction in **fraud** and excessive **claims** for minor injuries; harsher penalties for bad drivers; safer roads; and an extended rate freeze...

**18/3,K/11**

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00184680

**Emerging conflicts of interest in insurance defense practice.**

Richmond, Douglas R.

Tort & Insurance Law Journal, Fal 1996, p69

...ABSTRACT: a suit in which the plaintiff pleads both covered and uncovered claims; the representation of **multiple** parties may create **conflicts**; plaintiffs' punitive damage **claims** may give rise to actual or potential conflicts of interest; and cases in which potential...

**18/3,K/12**

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00175940

**It may be time to revise the loss payable clause.**

Chance, Keith D.

Bests Review: Property/Casualty, Dec 1995, p82

**It may be time to revise the loss payable clause.**

DESCRIPTORS: Automobile Insurance; **Claims ; Fraud**

18/3,K/13

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00175682

**Fine print.**

Canadian Insurance, Nov 1995, p32

...ABSTRACT: to an insurance adjuster, who became suspicious and conducted a detailed investigation. They will serve **time** in prison for arson and perjury convictions. (Author/JPS)

DESCRIPTORS: Arson; **Fraudulent Claims** ; Ontario

18/3,K/14

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00175672

**A low-cost alternative to litigation.**

Eberle, Edward

Canadian Insurance, Nov 1995, p24

...ABSTRACT: for the courts. Under Ontario law, auto insurance cases involving disputes about coverage or where **several** insurers may have **conflicting claims** , must go first to mediation for an attempt at resolution, and then to binding arbitration...

18/3,K/15

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00172539

**NICB trains on-line users to help fight fraud.**

Niedzielski, Joe

National Underwriter: Property & Casualty/Risk & Benefits Management, Dec 4 1995, p5

...ABSTRACT: of the bureau's on-line service, an aid in combating insurance fraud. The one- **day** seminars are free and open to NICB member company **claims** representatives and investigators, state **fraud** bureau representatives and law enforcement officials who are able to access NICB Online. (Author/JSS)

18/3,K/16

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00168682

**Internal affairs.**

McAuley, James

Canadian Insurance, May 1995, p14

ABSTRACT: Concern about fraud in the Canadian insurance industry has focused to date on external **claims fraud** . However, internal **fraud** involving employees of insurers was found to be significant in a 1994 survey conducted by KPMG, affecting nine out of 10 insurers in a twelve month **period** . It is important for insurers to review and improve their

internal controls to reduce the...

**18/3,K/17**

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00155282

**Brokers speak out: what can brokers do to curb insurance fraud?**  
Canadian Insurance, May 1994, p30

...ABSTRACT: insurers curb insurance fraud. Suggestions include: getting more information out of the same amount of **time** spent with the client; making a better effort to document insured property; actively following up claims to give dishonest clients less **time** to adversely manipulate the process; reporting suspicious observations to adjusters; and physically visiting the property...

DESCRIPTORS: Brokers; **Fraudulent Claims** ; Loss Control

**18/3,K/18**

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00149687

**Waging war on fraud.**  
Cloutier, Jean Claude  
Canadian Insurance, Nov 1993, p14

ABSTRACT: Discusses the insurance industry's efforts to fight fraud, which costs the industry nearly \$ 2 billion annually in **fraudulent claims**.  
(CKP)

**18/3,K/19**

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00142817

**Stopping a cycle of comp abuse: employers unknowingly contribute to fraud.**  
Schachner, Michael  
Business Insurance, May 31 1993, p6

...ABSTRACT: potential value of combining standard health benefits and workers compensation benefits into a single-payer, **twenty - four hour** coverage system. (Author/JCS)

DESCRIPTORS: **Claims ; Fraud** ; Loss Control; Workers Compensation Insurance

**18/3,K/20**

DIALOG(R)File 169:Insurance Periodicals  
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00141603

**Aetna uses surveillance to probe Calif. WC fraud.**  
Haggerty, Alfred G.  
National Underwriter: Property & Casualty/Risk & Benefits Management, Feb 22 1993, p3

ABSTRACT: Some Aetna employees in Southern California start their work **day** parked outside strangers' homes before daylight as part of a pilot

program to uncover workers...

...can't do. Evidence is turned over to the California Insurance Department's Bureau of **Fraudulent Claims** for possible criminal prosecution. (Author/JMB)

**18/3,K/21**

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00137835

**Garamendi cuts comp rate request.**

Kertesz, Louise

Business Insurance, Jul 13 1992, p67

...ABSTRACT: 70 percent less than the increase proposed by the state rating bureau. At the same **time**, Mr. Garamendi called on Governor Pete Wilson and the Legislature to crack down on workers compensation **fraud** and stress **claims**, **medical** and legal costs, and the cost of vocational rehabilitation. (Author/OPA)

**18/3,K/22**

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00131031

**Candid camera combats WC fraud.**

Howard, Lisa S.

National Underwriter: Property & Casualty/Risk & Benefits Management, Jun 15 1992, p3

...ABSTRACT: days of work. Suspicious claims are for example, when the extent of injury, length of **time** out of work or number of claims by a single worker seem unusual. (Author/OPA)

DESCRIPTORS: **Fraudulent Claims**; Loss Control; Workers Compensation Insurance

**18/3,K/23**

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00122982

**Recession is a 'boom time' for insurance fraud.**

National Underwriter: Property & Casualty/Risk & Benefits Management, Oct 7 1991, p25

**Recession is a 'boom time' for insurance fraud.**

...ABSTRACT: a seminar sponsored by the National Association of Certified Fraud Examiners. Explains how accountants detect **fraudulent claims** and act as expert witnesses. (KH)

**18/3,K/24**

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00114782

**How to track down the best private eye.**

Reese, Julie

Risk Management, May 1991, p35

...ABSTRACT: company should look for when it considers hiring an investigative company to help it expose **fraudulent** workers' compensation **claims**. A good private investigator should have a license, training, insurance, **time**, equipment, and impartiality. Tips for blending in and items which should be packed before beginning...

DESCRIPTORS: **Fraudulent Claims** ; Workers Compensation Insurance

18/3,K/25

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00087788

**Court denies claims against HMO for fraud , bad faith.**  
Employee Benefit Plan Review, May 1989, p86

**Court denies claims against HMO for fraud , bad faith.**

...ABSTRACT: health maintenance organization affiliated with Health Care Corporation of America, denied coverage to Robert J. **Daily** for periods of **time** that were medically determined to be custodial. In "**Daily** v. Health Care Corporation of the Mid-Atlantic t/a the CareFirst Plan, Incorporated" (Number 923), the Court of Special Appeals of Maryland denied Ms. **Daily** 's motion for review (after Mr. **Daily** 's death), holding that she could not recover punitive damages absent a showing of "actual..."

18/3,K/26

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00070305

**The unconscionable price of insurance fraud.**  
Clarke, Anne Gilmore  
Bests Review: Life/Health, Apr 1988, p125

...ABSTRACT: business," Charles "Kip" Snow, president of the International Claim Association, told the 12th annual Eastern **Claims** Conference. **Fraud** in the life/health industry costs insurers at least an estimated \$1 million a **day** and policyholders and stockholders bear the major cost of this problem. (Author/OA)

DESCRIPTORS: **Fraudulent Claims** ; Insurance

18/3,K/27

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00068992

**Hertz hit for insurance fraud.**  
McCombs, Karen  
National Underwriter: Property & Casualty/Employee Benefits, Feb 1 1988, p3

...ABSTRACT: Hertz Corporation defrauded insurers of millions in inflated automobile insurance claims over a seven year **period** has renewed insurance regulator interest in efforts to put rent-a-car companies under their...

DESCRIPTORS: Automobile Insurance; **Fraudulent Claims**

18/3,K/28

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00068991

**Horse murders investigated.**

Barnes, Roger

National Underwriter: Property & Casualty/Employee Benefits, Feb 1 1988, p3

ABSTRACT: Discusses the investigation of **fraudulent claims** involving the murder of well-bred and well-insured horses. With the market value of horses having declined recently following a boom **period**, insured horses are often more valuable to their owners dead than alive. Some insurers have...

DESCRIPTORS: Animal Insurance; **Fraudulent Claims**

18/3,K/29

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00055542

**Computer is watching.**

Insurance Review, May 1987, p9

...ABSTRACT: Insurance Company in Burbank, California, detect fraud among the more than 800 health claims processed **daily**. This is one of many examples of a developing computer science called artificial intelligence which...

DESCRIPTORS: Health Insurance; **Fraudulent Claims**; Electronic Data Processing; Artificial Intelligence

18/3,K/30

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00049240

**1906 quake fraud disputed by Fireman's Fund.**

Haggerty, Alfred G.

National Underwriter: Property/Casualty, Dec 12 1986, p39

...ABSTRACT: has been largely dismissed by Fireman's Fund Insurance Company, which was there at the **time**. (Author)

DESCRIPTORS: California; Earthquake Insurance; Fireman's Fund Insurance Companies; **Fraudulent Claims**

18/3,K/31

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00048342

**Claims investigations--are they going out of style?**

Martin, Fredric H.

Chartered Property & Casualty Underwriter Journal, Jun 1986, p105

ABSTRACT: Questions the industry trend toward reducing claims investigations at a **time** when loss ratios are climbing. Cites examples where lack of investigating costs the insurers millions of dollars in **fraudulent** and inflated **claims**. Concludes that the industry would save money and improve service by returning to earlier claims...

18/3,K/32

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00047539

**Investigator asks insurers to boost fraud prevention.**

National Underwriter: Property/Casualty, Oct 10 1986, p72

...ABSTRACT: alone Insurance Crime Prevention Institute investigations involved 5,652 cases and approximately 30,000 suspicious **claim** files. Total **fraudulent claims** reached \$684 million during that **period**.  
(Author)

DESCRIPTORS: **Fraudulent Claims**

18/3,K/33

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00043538

**7 convicted in Pennsylvania auto fraud.**

National Underwriter: Property/Casualty, Jul 18 1986, p62

...ABSTRACT: which they defrauded insurance companies of more than one million dollars over a ten year **period** by staging automobile accidents and other types of losses. (Author)

DESCRIPTORS: Automobile Insurance; **Fraudulent Claims** ; Litigation; Pennsylvania

18/3,K/34

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00042012

**Frequency of fires not admissible as evidence.**

Rough Notes, Jan 1986, p18

...ABSTRACT: denied liability. The insured had had fire losses to three other buildings, collecting insurance each **time**. The intermediate court reversed this decision, revealing that the previous losses were not admissible without some showing of the **fraudulent** nature of those **claims**. A new trial was required. (EP)

18/3,K/35

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00040645

**London brokers juggle claims-made forms.**

Shapiro, Stacy

Business Insurance, Jan 6 1986, p29

ABSTRACT: Excess liability insurance placed in the London market may be written on **two different claims** -made forms. London underwriters are split in their support of the claims-made form introduced...

18/3,K/36

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00040067

**Association to go after medical insurance fraud.**  
Employee Benefit Plan Review, May 1986, p72

ABSTRACT: Health insurance fraud, which is estimated to drain \$1 million a **day** from the national economy, is the target of a new association of health insurers and...

DESCRIPTORS: **Fraudulent Claims** ; Health Insurance

**18/3,K/37**

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00038205

**False claims for "claims made."**  
McAlear, Charles A.  
Bests Review: Property/Casualty, Mar 1986, p20

**False claims for "claims made."**  
...ABSTRACT: the "laser" endorsement, which can be used to exclude losses after they have occurred; "discovery **period** ," which is not uniform in both primary and excess liability contracts. (Author/SC)

**18/3,K/38**

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00031437

**ICPI helps nip fraud ring in California.**  
National Underwriter: Property/Casualty, Oct 18 1985, p29

...ABSTRACT: of California, on mail fraud charges stemming from an alleged scheme involving \$182,000 in **fraudulent** auto insurance and burglary **claims** over a nine-year **period** . The Insurance Crime Prevention Institute (ICPI) was active in the investigation. (Author/BW)  
DESCRIPTORS: Automobile Insurance; California; **Fraudulent Claims**

**18/3,K/39**

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00018459

**Establish credibility over time .**  
Rose, Barry Paul  
Rough Notes, Oct 1984, p23

**Establish credibility over time .**  
ABSTRACT: Develop credibility and integrity by encouraging insurers to "investigate thoroughly" when **claims** appear suspect, **fraudulent** , or exaggerated. Agents should be committed to delivering a "results, not excuses!" approach to claims...

?



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S6	31524	(S2 OR S3 OR S4) AND S5
S7	3	AU=(HALOW, G? OR HALOW G? OR ZUNIGA L? OR ZUNIGA, L?)
S8	0	S1(S) (S2 OR S3) (S)S4(S)S5
S9	719	S1(S) (S2:S4) (S)S5
S10	4	S1(S)S2(S)S5
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S15	39	RD (unique items)
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?t22/7/all

22/7/1 (Item 1 from file: 2)

DIALOG(R)File 2:INSPEC

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6947966 INSPEC Abstract Number: A2001-14-8770H-004, B2001-07-7520C-021

**Title: Preparing a cost analysis for the section of medical physics-guidelines and methods**

Author(s): Mills, M.D.; Spanos, W.J.; Jose, B.O.; Kelly, B.A.; Brill, J.P.

Author Affiliation: Dept. of Radiat. Oncology, Louisville Univ., KY, USA

Journal: Journal of Applied Clinical Medical Physics vol.1, no.2 p. 76-85

Publication URL: <http://ojps.aip.org/acm/>

Publisher: AIP for American Coll. of Med. Phys,

Publication Date: Spring 2000 Country of Publication: USA

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Material Identity Number: L697-2001-001

U.S. Copyright Clearance Center Code: 1526-9914/2000/1(2)76/10\$17.00

Language: English Document Type: Journal Paper (JP)

Treatment: Economic aspects (E)

**Abstract:** Radiation oncology is a highly complex **medical** specialty, involving many varied routine and special procedures. To assure cost-effectiveness and maintain support for the **medical** physics program, managers are obligated to analyze and defend all aspects of an institutional billing and cost-reporting program. Present standards of practice require that each patient's radiation treatments be customized to fit his/her particular condition. Since the use of personnel **time** and other resources is highly variable among patients, graduated levels of charges have been established to allow for more precise billing. Some radiation oncology special procedures have no specific code descriptors; so existing codes are modified or additional information attached in order to avoid payment denial. Recent publications have explored the manpower needs, salaries, and other resources required to perform radiation oncology "physics" procedures. This information is used to construct a model cost-based resource use profile for a radiation oncology center. This profile can be used to help the financial officer prepare a cost report for the institution. Both civil and criminal penalties for Medicare fraud and abuse (intentional or unintentional) are included in the **False Claims Act** and other statutes. Compliance guidelines require managers to train all personnel in correct billing procedures and to review continually billing performance. (7 Refs)

Subfile: A B

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22/7/2 (Item 2 from file: 2)

DIALOG(R)File 2:INSPEC

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6880796 INSPEC Abstract Number: C2001-05-7140-015

**Title: Precursory steps to mining HCFA health care claims**

Author(s): Sokol, L.; Garcia, B.; West, M.; Rodriguez, J.; Johnson, K.

Conference Title: Proceedings of the 34th Annual Hawaii International Conference on System Sciences p.10 pp.

Editor(s): Sprague, R.H.

Publisher: IEEE Comput. Soc, Los Alamitos, CA, USA

Publication Date: 2001 Country of Publication: USA CD-ROM pp.

ISBN: 0 7695 0981 9 Material Identity Number: XX-2001-00170

Conference Title: Proceedings of Hawaii International Conference on

System Sciences. HICSS-34

Conference Sponsor: Univ. Hawaii College of Bus. Adm

Conference Date: 3-6 Jan. 2001 Conference Location: Maui, HI, USA

Medium: Also available on CD-ROM in PDF format

Language: English Document Type: Conference Paper (PA)

Treatment: Practical (P)

Abstract: Data mining can be used effectively to detect health care fraud and abuse. First, data mining has been successful at applying visualization to very large data sets and recognizing new and unusual patterns of activity. Second, data mining has allowed us to better direct and utilize limited health care fraud detection and investigative resources by recognizing and quantifying the underlying indicators of **fraudulent claims**, **fraudulent** providers, and **fraudulent** beneficiaries. A large amount of work must be performed prior to the actual data mining; probably about 80% percent of our **time** is spent getting ready to perform the actual data mining. These precursory tasks include: customer discussions, data extraction and cleaning, transformation of the database, and auditing (basic statistics and visualization of the information) of the data. The paper describes the tasks associated as they were performed for HCFA (Health Care Financing Administration) in the USA. (3 Refs)

Subfile: C

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22/7/3 (Item 3 from file: 2)

DIALOG(R)File 2:INSPEC

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6070046 INSPEC Abstract Number: C9812-7140-033

**Title: Using data mining to support health care fraud detection**

Author(s): Sokol, L.

Author Affiliation: MRJ Technol. Solutions, Fairfax, VA, USA

Conference Title: PADD98. Proceedings of the Second International Conference on the Practical Application of Knowledge Discovery and Data Mining p.75-82

Publisher: Practical Application Co. Ltd, Blackpool, UK

Publication Date: 1998 Country of Publication: UK 324 pp.

ISBN: 0 9525554 9 2 Material Identity Number: XX98-02602

Conference Title: PADD98. Proceedings of the Second International Conference on the Practical Application of Knowledge Discovery and Data Mining

Conference Sponsor: Compulog Net; ISL; LPA Logic Programming Assoc. Ltd.; PC AI; Prolog Manage. Group

Conference Date: 25-27 March 1998 Conference Location: London, UK

Language: English Document Type: Conference Paper (PA)

Treatment: Practical (P)

Abstract: The U.S. Federal Government has targeted fraud and abuse as a means to reduce health care costs. An effective fraud and abuse detection system must be: knowledge based, contain rules about both acceptable treatment plans and treatment attributes as well as known fraudulent and abusive patterns; proactive, capable of screening claims in a real **time** fashion so that **fraudulent** and abusive **claims** are not paid; and temporally cognizant, capable of reasoning about both the claim and its history; provider and patient relevant, fraud and abuse can be either (or both) patient or provider initiated. We have designed and implemented a hierarchical claims screening architecture. There are two primary components to the architecture: a knowledge base and a data mining environment. The knowledge based representation contains patterns representing both appropriate treatment pathways as well as instances of fraud and abusive behavior. A data mining environment was used to enhance the knowledge database by finding new patterns of fraud and abuse. (6 Refs)

Subfile: C  
Copyright 1998, IEE

22/7/4 (Item 4 from file: 2)

DIALOG(R) File 2:INSPEC

(c) 2003 Institution of Electrical Engineers. All rts. reserv.

5508903

**Title: In search of safe harbor [healthcare EDI]**

Author(s): Hand, S.M.

Journal: Health Management Technology vol.17, no.13 p.38-40

Publisher: Argus Integrated Media,

Publication Date: Dec. 1996 Country of Publication: USA

CODEN: HMTEE2 ISSN: 0745-1075

SICI: 0745-1075(199612)17:13L:38:SSHH;1-8

Material Identity Number: C274-97002

U.S. Copyright Clearance Center Code: 0745-1075/96/\$3.00

Language: English Document Type: Journal Paper (JP)

Treatment: Practical (P)

**Abstract:** The specter of settling with the Department of Justice (DOJ) for alleged **billing fraud** under the federal **False Claims Act** has hospital executives across the country looking for a safe harbor. Fortunately, safe harbor is exactly what the DOJ is willing to offer when a hospital signs a settlement agreement and pays for past claims that violated the 3- **Day** Payment Window provision of the Omnibus Budget Reconciliation Act of 1990. Settlement agreements have already been sent to hospitals in some 12 states. According to Larry Selkowitz, the Assistant US Attorney involved in this investigation, the DOJ will be mailing settlement offers to hospitals in other states within the next 12 to 16 months. As part of the offer, hospitals must agree to implement measures demonstrating compliance with the 3- **Day** Payment Window provision. In return, hospitals gain safe harbor from prosecution of certain **billing** errors under the **False Claims Act**. For integrated healthcare delivery networks, EDI technologies solve thorny issues of compliance with HCFA's 3- **Day** Payment Window provision. (0 Refs)

Subfile: D

Copyright 1997, IEE

22/7/5 (Item 1 from file: 35)

DIALOG(R) File 35:Dissertation Abs Online

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01837076 ORDER NO: AADAA-I3015814

**A phenomenological view: Mexican American daughters and their aging mothers**

Author: Zuniga, Lupe

Degree: Ph.D.

Year: 2001

Corporate Source/Institution: Pacifica Graduate Institute (1142)

Adviser: Gloria E. Miranda

Source: VOLUME 62/05-B OF DISSERTATION ABSTRACTS INTERNATIONAL.

PAGE 2510. 331 PAGES

ISBN: 0-493-26381-0

This phenomenological study addressed the emotional and psychological effect of aging mothers upon Mexican American daughters in the middle socioeconomic level of the population. The middle socioeconomic sector was chosen as the focus of this study when my research into available resources for these elderly and their families revealed a dearth of material. Some literature on the Hispanic population as a whole and various resources addressing Mexican American aged of lower socioeconomic status exists. But

this researcher could find almost nothing that addressed the emerging working professional segment of the Mexican American population.

I wished to know if other Mexican families of our American-born generation still honored the cultural tradition of caring for their elder parents at home as my family had. I made the assumption that this traditional aspect of our culture, regardless of socioeconomic status, still remained intact. That assumption proved to be valid, as borne out by my research with the families who served as my co-researchers on this project.

Five in-depth interviews were conducted with two families, each consisting of three daughters. The interviews took place within a 2-month period, the co-researchers having previously been sent five questions that would be addressed during our meeting. The interviews followed a conversational, yet semi-structured, semi-open-ended format which was the mode selected most conducive to encouraging expression, elucidation, and disclosure of the experience being investigated. From these interviews, narratives were created of each participant's experience.

The findings in my research are derived from the unfolding of words, stories, and remembrances of those lived experiences by Mexican American daughters and their journey with an aging parent.

Additionally, it is this writer's hope that the data that has emerged will serve to further enhance insight and awareness into the importance of cultural sensitivity and ethnicity in mental health and why the honoring of such is crucial for more effective and relevant therapeutic work.

22/7/6 (Item 2 from file: 35)

DIALOG(R)File 35:Dissertation Abs Online

(c) 2003 ProQuest Info&Learning. All rts. reserv.

1010898 ORDER NO: AADDX-80920

**THE CONTROL OF TAX EVASION--QUESTIONS FOR PRACTISING ACCOUNTANTS**

Author: KEMPTON, PETER A.

Degree: PH.D

Year: 1987

Corporate Source/Institution: UNIVERSITY OF BATH (UNITED KINGDOM) (0690)

Source: VOLUME 49/02-A OF DISSERTATION ABSTRACTS INTERNATIONAL.

PAGE 291. 435 PAGES

Available from UMI in association with The British Library.

Tax evasion is one of the dominant issues of our time. Popularly understood to mean cheating the taxman by concealing taxable income or making false claims for reliefs, it may have a number of undesirable consequences for society. There would therefore appear to be a strong case for trying to bring it under control.

Practising accountants, who assist substantial numbers of taxpayers in their dealings with the authorities, would seem to be well placed to contribute to the general debate about the importance of controlling tax evasion and the ways in which this could be done.

Whilst the professional bodies have made a formal contribution, notably through their evidence to the Keith Committee on the enforcement powers of the revenue departments, the voices of practitioners at "grass roots" level have not been widely heard.

This study sets out to discover the views of individual practising accountants, based on their experiences of the problem amongst their own clients. A major broadly based survey was carried out amongst members of the Institute of Chartered Accountants in England and Wales.

It sought accountants' views on a wide range of issues concerning tax evasion, from the reasons why it should be brought under control to the effect it has on their own professional work to the possible measures available for curbing it.

This thesis considers the views expressed in the context of an

analysis of the background to the problem of tax evasion and the structure of measures currently employed to try to ensure compliance with the tax legislation. It goes on to examine the reported experiences within the taxpayer/accountant/tax inspector relationship and seeks to discover whether they point to a way forward towards greater compliance..

22/7/7 (Item 1 from file: 65)

DIALOG(R)File 65:Inside Conferences

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03817922 INSIDE CONFERENCE ITEM ID: CN040109493

**Mejoramiento Genetico para el Control de Enfermedades del Cacao en el Peru**

Arevalo, E.; Garcia, L.; Krauss, U.; Rios, R.; Zuniga, L. ; Adriaola, J.

CONFERENCE: International Workshop on the Contribution of Disease

Resistance to Cocoa Variety Improvement

P: 127-134

Reading, Ingenic, 1999

ISBN: 1900527014

LANGUAGE: English DOCUMENT TYPE: Conference Selected papers

CONFERENCE SPONSOR: International Group for Genetic Improvement of Cocoa

CONFERENCE LOCATION: Salvador, Brazil 1996; Nov (199611) (199611)

22/7/8 (Item 2 from file: 65)

DIALOG(R)File 65:Inside Conferences

(c) 2003 BLDSC all rts. reserv. All rts. reserv.

00309149 INSIDE CONFERENCE ITEM ID: CN002902280

**Metodologia en la Ense anza de la Matematica**

Zuniga, L. H.

CONFERENCE: Educacion matematica en las Americas-8 Conferencia interamericana

SCIENCE AND TECHNOLOGY EDUCATION DOCUMENT SERIES, 1992; ISSUE 43 P: 151

UNESCO, 1992

LANGUAGE: Spanish DOCUMENT TYPE: Conference Papers

CONFERENCE EDITOR(S): Scott, P.; Guerra, S.

CONFERENCE SPONSOR: Unesco

Comite Interamericano para la Ensenanza de la Matematica

CONFERENCE LOCATION: Miami, FL

CONFERENCE DATE: Aug 1991 (199108) (199108)

NOTE:

In Spanish, Portuguese and English

22/7/9 (Item 1 from file: 99)

DIALOG(R)File 99:Wilson Appl. Sci & Tech Abs

(c) 2003 The HW Wilson Co. All rts. reserv.

1144458 H.W. WILSON RECORD NUMBER: BAST94013012

**How to control workers' comp costs**

Meyers, Howard;

Glass Industry v. 75 (Jan. '94) p. 28-9+

DOCUMENT TYPE: Feature Article ISSN: 0017-1026

ABSTRACT: Rising workers' compensation costs threaten to cripple an already overburdened glass industry at a time when America's glass manufacturers are facing an ever-increasing number of challenges. A survey, conducted by the Risk and Insurance Management Society, found that glass industry workers' compensation costs were second only to trucking,

with \$1,096 being spent per employee in 1991. Workers' compensation premiums are high because of the number of **fraudulent** and frivolous **claims**, higher **medical** expenses, and a massive increase in litigation. Employers can safeguard against rising insurance premiums and possibly reduce the amount of workers' compensation insurance paid annually by implementing comprehensive safety programs and claims management practices, and by working closely with insurance professionals.

22/7/10 (Item 2 from file: 99)

DIALOG(R)File 99:Wilson Appl. Sci & Tech Abs  
(c) 2003 The HW Wilson Co. All rts. reserv.

1103976 H.W. WILSON RECORD NUMBER: BAST93036087

**Workers' compensation-- time for a change**

Horton, Aaron Thomas;

Coal v. 98 (June '93) p. 92-3

DOCUMENT TYPE: Feature Article ISSN: 1040-7820

ABSTRACT: Workers' compensation is a complex issue for independent underground coal operators in Kentucky and central Appalachia, many of which are too small to self-insure. Many independent operators are forced into the assigned risk pool due to their small size. The situation is exacerbated by increasing **medical** costs, excessive settlements, and **claims** of **fraud**. This volatile and highly debated issue was the topic of one of the many seminars that took place during the Governor's Safety and Health Conference, which was recently held in Louisville. The topics addressed and the comments presented by the seminar's speakers are discussed. Several new safety and health products that safety and health exhibitors presented at the seminar are also discussed.

22/7/11 (Item 1 from file: 256)

DIALOG(R)File 256:SoftBase:Reviews,Companies&Prods.  
(c)2003 Info.Sources Inc. All rts. reserv.

00137924 DOCUMENT TYPE: Review

PRODUCT NAMES: CleverPath Predictive Analysis Server (086061)

TITLE: Computer Associates CleverPath:...detects Disability Claim Fraud

...

AUTHOR: Polanco, Eduardo

SOURCE: DM Review, v12 n2 p60(1) Feb 2002

ISSN: 1067-3717

HOME PAGE: <http://www.dmreview.com>

RECORD TYPE: Review

REVIEW TYPE: Review

GRADE: A

Computer Associates International's CleverPath Predictive Analysis Server was chosen by Isapre Cruz Blanca, the second largest private health care insurance provider in Chile, to create a Neugent that detects new license claims that match up with documented fraudulent patterns. CleverPath Portal visualization services allow Isapre Cruz Blanca to present the **fraudulent claims** to an audit group for more evaluation. The License Neugent also pinpointed new types of claims that appear to be out of the norm. Isapre Cruz Blanca has to deal with openings in Chilean regulations that allow **fraudulent medical claims** to get through and be paid, and the firm wanted to substantially lower disability claims in order to control costs and increase profitability. The suspect claims often had other patterns

that made them seem odd, even if they did not match earlier fraudulent patterns exactly. CleverPath Predictive Analysis Server includes U.S. patented neural network technology to quickly analyze and extract key business knowledge from data. The knowledge created cash show important factors and help the enterprise obtain critical business results. CleverPath Predictive Analysis Server also provides real- **time** monitoring, detection, and predictions that create opportunities and control costs at critical junctures in the value chain. Isapre Cruz Blanca finds that the most recent release of the Licenses Neugent provides more information as to how a fraud was committed or what was involved in the fraudulent action.

REVISION DATE: 20020830

**22/7/12 (Item 1 from file: 474)**  
DIALOG(R)File 474:New York Times Abs  
(c) 2003 The New York Times. All rts. reserv.

07954411 NYT Sequence Number: 712000020220  
**RULING FAVORS AUTO INSURERS, CITING FRAUD IN CLAIMS**  
Fried, Joseph P  
New York Times, Col. 6, Pg. 4, Sec. B  
Wednesday February 20 2002

ABSTRACT:

New York State Supreme Court Justice William Wetzel upholds stricter no-fault auto insurance regulations that Pataki administration has been trying to put into effect in effort to curb soaring auto insurance fraud; new administrative regulations decrease **period** injured party has to report accident as well as **time** for **doctors** to submit claims for compensation; opponents say new regulations, which will go into effect immediately, penalize honest **medical** providers and victims (M)

**22/7/13 (Item 2 from file: 474)**  
DIALOG(R)File 474:New York Times Abs  
(c) 2003 The New York Times. All rts. reserv.

07952992 NYT Sequence Number: 545210020209  
**KOREA VETERAN IS CHARGED WITH FRAUD**  
New York Times, Col. 1, Pg. 14, Sec. A  
Saturday February 9 2002

ABSTRACT:

Edward Lee **Daily** , whose account of incident in which he and other American soldiers allegedly killed hundreds of unarmed civilians in July 1950 at No Gun Ri during Korean War led to 2000 probe and statement of regret by Pres Clinton, apparently invented his involvement; Army records show he was not with unit at site and that documents showing he was prisoner of war and won battlefield awards were fabricated; he is charged with filing **false claims** at Veterans Affairs Department and bilking government of hundreds of thousands of dollars in compensation and **medical** expenses (M)

**22/7/14 (Item 3 from file: 474)**  
DIALOG(R)File 474:New York Times Abs  
(c) 2003 The New York Times. All rts. reserv.

07504297 NYT Sequence Number: 975249970307  
**PSYCHOTHERAPY SWINDLE**  
Pristin, Terry



New York Times, Col. 1, Pg. 1, Sec. B  
Friday March 7 1997

ABSTRACT:

Eight people, including five public school teachers, plead guilty to helping Ridgewood (NJ) **psychologist**, Dr Carl Lichtman, swindle nearly \$3 million from health insurance companies; nine other people were convicted in November in scheme masterminded by Lichtman, who has admitted submitting more than 600 **fake bills** from 1986 to 1995 for therapy sessions that never took place (S) (New Jersey **Daily Briefing**)

22/7/15 (Item 4 from file: 474)  
DIALOG(R)File 474:New York Times Abs  
(c) 2003 The New York Times. All rts. reserv.

04312804 NYT Sequence Number: 000000840818  
**Norman Eisenberg, Merrick, New York, beautician, is sentenced to six months in jail after admitting in Nassau County Court that he had posed as doctor ; was ejected from Massapequa General Hospital on his first day of work; also pleads guilty to charges of filing false insurance claims for \$68,000 in cancer treatments that his wife never received (S))**

Associated Press  
New York Times, Col. 3, Pg. 4, Sec. 2  
Wednesday September 5 1984

22/7/16 (Item 5 from file: 474)  
DIALOG(R)File 474:New York Times Abs  
(c) 2003 The New York Times. All rts. reserv.

00871137 NYT Sequence Number: 056889780317  
**Dr Anton Notey, Long Island doctor under indictment in alleged \$1.6 million nursing-home kickback, is indicted by Suffolk County grand jury on charges that he had taken more than \$600,000 in kickbacks from suppliers and vendors at Smithtown General Hospital. Indicted with Notey is John F Gans, administrator of hospital, on charges that he had stolen \$1.2 Million from hospital over 17-yr period , presumably splitting money with Notey. Notey is also charged with submitting fraudulent bills to Medicaid and Medicare (M).)**

SULLIVAN, RONALD  
New York Times, Col. 5, Pg. 24  
Friday March 17 1978

22/7/17 (Item 6 from file: 474)  
DIALOG(R)File 474:New York Times Abs  
(c) 2003 The New York Times. All rts. reserv.

00472941 NYT Sequence Number: 039971740730  
**Dr Albert J Brinz is indicted in Fed Dist Ct for charges that he submitted 15 false Medicare claims for total of almost \$6,000. US Atty Paul J Curran says indictment resulted from 18-mo investigation by Fed prosecutors and agents of Soc Security Adm. Indictment alleges Brinz's patients were actually treated by hosp technicians. Brinz, now believed to be living outside US, was med dir of Inhalation Therapy Dept of French and Polyclinic Med School and Health Center at time of alleged false claims (S).)**

New York Times, Col. 5, Pg. 66  
Tuesday July 30 1974

22/7/18 (Item 7 from file: 474)  
DIALOG(R)File 474:New York Times Abs  
(c) 2003 The New York Times. All rts. reserv.

00329426 NYT Sequence Number: 093996720505  
NYC Dist Atty Hogan announces 124-count indictment of dentist , Dr W  
Goldman, for allegedly stealing almost \$280,000 from Medicaid program  
operated by NYC Soc Services Dept; Goldman filed more than 1,000 false  
bills during 4-yr period ; Goldman associate, Dr H Goldstein, is  
indicted on 5 counts of grant larceny for allegedly stealing \$1,500)  
New York Times, Col. 3, Pg. 45  
Friday May 5 1972

22/7/19 (Item 1 from file: 475)  
DIALOG(R)File 475:Wall Street Journal Abs  
(c) 2003 The New York Times. All rts. reserv.

06274247  
**FOUR CHARITIES CHARGED BY TWO STATES WITH FRAUDULENT FUND-RAISING  
CLAIMS**  
MILLER, MICHAEL W  
Wall Street Journal, Col. 2, Pg. 23, Sec. C  
Tuesday August 4 1992

ABSTRACT:  
Pennsylvania and Connecticut charge four charities--Cancer Fund of  
America Inc, Child Protection Program FoundationInc, National  
Children'sCancer Society Inc, United Citizens Against Drugs Inc--with  
making **fraudulent** fund-raising **claims** that involved representing  
near-worthless goods as worth millions of dollars for children, cancer  
patients and drug abusers (M)

22/7/20 (Item 1 from file: 583)  
DIALOG(R)File 583:Gale Group Globalbase(TM)  
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09749984  
Rising insurance costs threaten Texas workers  
US: Health insurance premiums to rise sharply in Texas  
Houston Chronicle (ESK) 19 Apr 2002  
Language: ENGLISH

A new report entitled The Texas Health Insurance Crisis compiled by the  
Texas Association of Business estimates that companies will see their  
health insurance premiums rise by more than 25% this year, significantly  
higher than the 15% average increase predicted nationally. The association  
blames **bogus medical malpractice claims** which are driving costs  
higher and threatening the practices of many **doctors** . The association has  
warned that if costs continue to rise more Texans will be left without  
insurance cover. It estimates that 4.5mn people living in the state are  
without insurance, despite three out of four of those people being in full  
**time** employment.

22/7/21 (Item 2 from file: 583)  
DIALOG(R)File 583:Gale Group Globalbase(TM)  
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09721686

Lumenis and Gilat besieged by lawsuits

US/Israel: Lawsuits follow **false** market **claim**

Jerusalem Post (JP) 13 Mar 2002

Language: ENGLISH

Lumenis, the **medical** laser company, and Gilat Satellite Networks have both become the subject of US class-action lawsuits by disgruntled investors. The allegations against managers at Nasdaq-traded Lumenis arise from an investigation by the Securities Exchange Commission that commenced in January 1998. Lawyers for the plaintiffs claim that the company did not confirm the investigation until 25 February 1998 and even "discounted and disputed marketplace rumours" during the intervening **period**. The share price dropped by 30% following the announcement. Lumenis launched its own lawsuit against Trimedyne in January 2002 alleging infringement of patent. This prompted Tremedyne to respond by filing an antitrust claim against Lumenis citing similar practice. Meanwhile, Gilat Satellite Networks is having to defend itself from two class-action suits. The first alleges that the company, which is also traded on Nasdaq, tried to conceal difficulties at its StarBand subsidiary and improperly delayed multi-million dollar write-downs. These events are said to have taken place between November 2000 and October 2001. The second suit covers the seven month **period** from August 2000 and alleges a catalogue of misinformation leading to wholly inaccurate profit expectations. The plaintiff in both cases complain that management dishonesty led to a false market in the Israel-based companies shares.

22/7/22 (Item 3 from file: 583)

DIALOG(R)File 583:Gale Group Globalbase(TM)

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09672051

Allstate Blames High Fraud for 10.5% Auto Rate Rise

US: New York auto insurance rates rise to cover fraud

New York Times (ZAA) 10 Jan 2002

Language: ENGLISH

New York's largest auto insurer, Allstate, is to hike its rates by an average of 10.5%, to cover the growing problem of motor insurance **claims fraud**, which rose 28.5% in 2001, to the highest level in the country. State regulators have approved the increases which will take immediate effect for new customers and apply from 17 February 2002 for longer-standing customers. Regulators expect other insurers in New York to follow suit. However, State officials have expressed concern that New York's auto insurance may overtake in New Jersey in cost, where the highest auto insurance rates in the country have caused political strife. A handful of other states have experienced high **fraud claims** including Colorado, and Florida. Most of the **fraud** comes from **medical claims** such as those resulting from staged accidents. In New York's no-fault insurance system up to US\$ 50,00 is provided in coverage with few questions being asked and crash victims can receive treatment for up to six months before contacting their insurer. Trial lawyers and some **medical** professionals have opposed moves to shorten the reporting **period** to 45 days.

22/7/23 (Item 4 from file: 583)

DIALOG(R)File 583:Gale Group Globalbase(TM)

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09534317

Arrivano le autoriparazioni Doc

ITALY: PLAN TO ASSURE QUALITY OF CAR REPAIR SERVICES

Il Sole 24 Ore (ISO) 26 may 2001 p.12  
 Language: ITALIAN

The Italian car repair association Confartigianato Autoriparazioni will launch a quality programme to guarantee quality of car repair services. Nearly 14,000 centres are expected to take part in the project, obtaining a silver or gold label depending on the grade of quality offered. The silver label will guarantee the respect of safety and environment, as well as the respect to legislation on repair services. The gold label will be awarded to garages that obtain the quality certificate ISO 9000 (apart from the requirements to obtain the silver label). At the same **time**, the president of the Italian insurers association, Mr. Desiata, claims that insurance companies should be allowed to choose the garage where cars damaged in an accident might be repaired. They would avoid **fraud**. Mr. Desiata also **claims** that judges, **doctors** and other individuals involved in case of car accidents should severely follow the legislation on the matter, which could make it easier to decrease the price of vehicle insurance policies. \*

22/7/24 (Item 5 from file: 583)  
 DIALOG(R)File 583:Gale Group Globalbase(TM)  
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09094234  
 Warning on compenation claims  
 UK: WOOLF REFORMS MAY AFFECT ALL COMPENSATION  
 Financial Times (FT) 26 Apr 1999 p.10  
 Language: ENGLISH

The Woolf reforms will not only affect damages for personal injury, but all UK compensation claims including building and **medical** negligence claims, and contract disputes, according to Anthony Oakley of Aon Risk Services. Insurers are concerned that 80% of claims will fall into the "fast-track" category which covers amounts up to GBt 15,000. This could result in the tight **time** scale becoming more important than the merits of the claim itself, particularly as the calling of lay and expert evidence will also be tightly controlled. This could lead to a number of insurers paying out on unmerited claims because otherwise, they would miss the deadline. This could lead to an increase in **fraudulent** and exaggerated **claims**, higher premiums and a fall in cover availability. However, most insurers claim that it is too early to predict how the reforms will affect the market.  
 (c) Financial Times 1999

22/7/25 (Item 6 from file: 583)  
 DIALOG(R)File 583:Gale Group Globalbase(TM)  
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06567506  
 Chemists paid to catch cheats  
 UK: CHEMISTS TO BE PAID A BOUNTY FOR INFORMING  
 Daily Telegraph (DT) 08 Jan 1998 p.1  
 Language: ENGLISH

Chemists in the UK are to be paid a bounty payment if they inform upon those patients who make **false** exemption **claims**. Those patients caught cheating will initially find themselves facing a charge of GBt 25. This will change when legislation is introduced which will make evasion of payment a criminal offence. As yet the implementation of legislation does not look likely to come about soon; Parliamentary **time** needs to be found to discuss the plans, and then new legislation will be made. This will probably occur at some stage late on in 1998. The Health Department is

reported to be working on 100 anti-fraud measures. These are to include the printing of prescriptions on pastel paper, which is difficult to forge, and the forms will also have a serial number printed on them making it similar to a personal cheque. Action is to be taken too against those **doctors** and pharmacists who have financial interests in prescribing medicines. Those **doctors** for example who have interests in residential care must declare these interests to the local health authority in order to avoid abuse of the system. In the long term the answer to the problem of prescription fraudsters is going to be electronic.

22/7/26 (Item 7 from file: 583)  
DIALOG(R)File 583:Gale Group Globalbase(TM)  
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06298635  
DSS targets incapacity claimers  
UK: INCAPACITY BENEFIT NUMBERS TO BE REDUCED  
Observer (ZCR) 21 Apr 1996 p.Business 8  
Language: ENGLISH

In a bid to crack down on the **fraudulent claims** for incapacity benefit, the UK's Department of Social Security (DSS) by stepping up its **medical** tests on current claimants. The medial test is based on a points system, and is already weeding out 700 ineligible benefits/ **day** . However, the controversial test is claimed to be discriminating against people with disabilities which are not physically obvious or consistent. This would mean that some are being weeded out by the points test when they actually are suffering or a disability, and this could lead to the loss of their benefits. Many appeals are being heard, with 25% of claimants winning their case.

22/7/27 (Item 8 from file: 583)  
DIALOG(R)File 583:Gale Group Globalbase(TM)  
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03728498  
**FRAUDULENT MEDICAL INSURANCE CLAIMS** UP 56% 1987-90  
US - **FRAUDULENT MEDICAL INSURANCE CLAIMS** UP 56% 1987-90  
Post Magazine (PM) 13 September 1990 p9  
ISSN: 0032-5252

**Fraudulent medical insurance claims** in the US have risen 56% in the **period** 1987 to 1990, with **doctors** falsifying claims and patients faking injuries, according to the National Health Care Anti-Fraud Association. This fraud has cost insurers USD1r60 bil and 40% of insurers have introduced anti-fraud programmes, including private investigators to follow up claimants and take videos as evidence.

22/7/28 (Item 9 from file: 583)  
DIALOG(R)File 583:Gale Group Globalbase(TM)  
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03602368  
**DOCTORS ROUTINELY COMMIT FRAUD**  
US - **DOCTORS ROUTINELY COMMIT FRAUD**  
Post Magazine (PM) 19 July 1990 p7  
ISSN: 0032-5252

Around 3% of **doctors** in the US commit outright fraud as a matter of

course, according J Garcia, director of Aetna Life, health insurance tracking unit. He says that the frauds involve misrepresenting the purpose of the patient's visit and even altering its date to fit into the insurance coverage **period** . Some USDlr60 bil is believed to have been paid out for **fraudulent claims** in 1989, according to a spokesperson for insurance companies.

?

?t13/3,k/all

13/3,K/1 (Item 1 from file: 16)  
DIALOG(R)File 16:Gale Group PROMT(R)  
(c) 2003 The Gale Group. All rts. reserv.

07084631 Supplier Number: 59711170 (USE FORMAT 7 FOR FULLTEXT)  
**Masterpiece Technology Signs Letter of Intent to Acquire Claims Direct.**  
Business Wire, p1082  
March 3, 2000  
Language: English Record Type: Fulltext  
Document Type: Newswire; Trade  
Word Count: 1116

... a public, non-reporting corporation which has developed and is currently operating a complete electronic **medical** and hospital claims service utilizing a database rather than a claims format, and a unique...

...and "Pop-Up ClaiMaster" software allows health insurance claims to be "swept" out of any **health care provider** or hospital's existing computer system. A unique feature of Claims Direct system is that...

...edits which are "carrier specific" rather than error checking only and reports back to the **health care provider** for correction within **24 hours**, thereby limiting delays in payment of such claims. Claims Direct also receives claims from **health care provider** offices over the Internet for **submission** to various insurance payers. **Claims Direct** has recently contracted with one of the largest multi-facility health care companies in...

...range in size from 15 beds to 870 beds and provides services to approximately 100 **physicians** practices. The company's goal is to increase its income from the rapidly growing electronic claims (EDI) market, the need for hospital "retrobill" services and the outsourcing of hospital and **physician** billing through management contracts. Claims Direct provides all of its services through the application of...

13/3,K/2 (Item 1 from file: 148)  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2003 The Gale Group. All rts. reserv.

05187893 SUPPLIER NUMBER: 10847761 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**Bundling requirements create operational problems. (ambulatory care rules from Health Care Financing Administration)**  
Rode, Dan  
Healthcare Financial Management, v45, n6, p116(2)  
June, 1991  
ISSN: 0735-0732 LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT  
WORD COUNT: 1443 LINE COUNT: 00117

... local intermediary to understand why services were rendered to the same patient on the same **day**, possibly involving the same diagnostic **physician** in **two different claims** from two different hospitals.  
While bundling makes some sense from a policy standpoint, policy also ...

13/3,K/3 (Item 1 from file: 20)  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2003 The Dialog Corp. All rts. reserv.

19538299 (USE FORMAT 7 OR 9 FOR FULLTEXT)

**Two Different Worlds!**

STATESMAN (INDIA)

October 28, 2001

JOURNAL CODE: FSTN LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 794

... that Taliban are proving tougher fighters that they imagined. We told them so a long **time** ago! Frustration is diverting attention to Iraq again. This is inexcusable! America has made serious...

... at the cost of Russian displeasure and pussyfooting over hitting the Taliban hard. Pakistan are **doctoring** Intelligence fed to America, which caused the fiasco of the commando raids. It also persuaded...

**13/3,K/4 (Item 2 from file: 20)**

DIALOG(R)File 20:Dialog Global Reporter

(c) 2003 The Dialog Corp. All rts. reserv.

18692586

**Schools Fight Back Against Internet Plagiarism**

Michael Bartlett, Newstes Staff Writer

NEWSBYTES

September 06, 2001

JOURNAL CODE: FNEW LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 1583

...for a notice to students regarding the software. The notice will be printed in the **Daily** Bruin, the campus newspaper. \$\$\$ The school already uses an "electronic gradebook," which allows professors to...

... being easy to use both for himself and the students. He said when it came **time** for students to submit papers, he simply told them to turn it in to the...

... from the university. Even if you are suspended for just one quarter, if an aspiring **physician** has a record of academic dishonesty on his or her transcript, that might be the end of a career. No legitimate **medical** school will take someone who cheated." Copyright 2001 The Washington Post CompanyCopyright (c) 2001 by...

?



?t16/3,k/all

16/3,K/1 (Item 1 from file: 15)  
DIALOG(R)File 15:ABI/Inform(R)  
(c) 2003 ProQuest Info&Learning. All rts. reserv.

02365237 119576753

**Business bankruptcy: A primer for unsecured creditors**  
Kupetz, David S  
Commercial Law Bulletin v17n2 PP: 10-14 Mar/Apr 2002  
ISSN: 0888-8000 JRNL CODE: CLL  
WORD COUNT: 2176

...TEXT: serve, that hold the seven largest unsecured claims against the debtor. In very large cases, **multiple** committees representing **different** kinds of **claims** may be appointed. The fundamental rule of the creditors' committee is to investigate the facts...

... proper role in the case, members of the creditors' committee must be prepared to devote **time**, effort and thoughtfulness to the representation of the interests of the committee's constituency.

The...

16/3,K/2 (Item 2 from file: 15)  
DIALOG(R)File 15:ABI/Inform(R)  
(c) 2003 ProQuest Info&Learning. All rts. reserv.

02290274 93937882

**The role of consumer surveys in public policy decision making**  
Hastak, Manoj; Mazis, Michael B; Morris, Louis A  
Journal of Public Policy & Marketing v20n2 PP: 170-185 Fall 2001  
ISSN: 0743-9156 JRNL CODE: JMP  
WORD COUNT: 14078

...TEXT: the use of adjectival descriptors of nutrient levels, and to accept the use of percent **daily** reference values to declare nutrient amounts. In addition, the FTC conducted an experiment and a telephone survey to assess **several different** types of MUSA **claims**. The goal was to determine whether the existing "all or almost all" standard for making ...

16/3,K/3 (Item 3 from file: 15)  
DIALOG(R)File 15:ABI/Inform(R)  
(c) 2003 ProQuest Info&Learning. All rts. reserv.

02186474 74657312

**The judicial treatment of gambling related transactions in current bankruptcy proceedings**  
Norwood, John  
Commercial Law Journal v106n1 PP: 25-64 Spring 2001  
ISSN: 0010-3055 JRNL CODE: CLJ  
WORD COUNT: 19140

...TEXT: She paid her bills and maintained the minimum payments on her credit cards until the **day** she filed bankruptcy. She had no intention of filing bankruptcy when she incurred the charges...

... plaintiff has failed to prove an essential element of its action under Sec. 523(a)(2)(A)- **fraudulent** intent-and the **claim** must fail.52

The reasoning process of the bankruptcy court in the Brieese case has...

16/3,K/4 (Item 4 from file: 15)  
DIALOG(R)File 15:ABI/Inform(R)  
(c) 2003 ProQuest Info&Learning. All rts. reserv.

02089516 63984001  
**Clinton's foreign policy**  
Anonymous  
Foreign Policy n121 PP: 18-28 Nov/Dec 2000  
ISSN: 0015-7228 JRNL CODE: GFOR  
WORD COUNT: 4428

...TEXT: test of the Pentagon's "two-war strategy" to simultaneously fight and win wars in **two different** theaters.

Despite **claims** that (to borrow the phrase of one critic) "the counterculturalist-in-chief" has had nothing but contempt for the armed forces he commands, Clinton **time** and again has shown considerable deference to the wishes of his Joint Chiefs of Staff...

16/3,K/5 (Item 5 from file: 15)  
DIALOG(R)File 15:ABI/Inform(R)  
(c) 2003 ProQuest Info&Learning. All rts. reserv.

01814218 04-65209  
**Unaccountable**  
Kafka, Peter  
Forbes v163n9 PP: 194-195 May 3, 1999  
ISSN: 0015-6914 JRNL CODE: FBR  
WORD COUNT: 1141

...TEXT: contradictory numbers from rival services and Web sites themselves. The ratings game is marred by **multiple** methodologies, **conflicting claims** and clashing definitions. Until everyone gets it straight, the World Wide Web will have a difficult **time** realizing its potential.

"If you want the Procter & Gambles, the Fords and the GMS of...

16/3,K/6 (Item 6 from file: 15)  
DIALOG(R)File 15:ABI/Inform(R)  
(c) 2003 ProQuest Info&Learning. All rts. reserv.

00635002 92-49942  
**Claimsmanship - A Current Discussion**  
Zack, James G., Jr.  
American Association of Cost Engineers Transactions v1 PP: D.6.1-D.6.9 1992  
ISSN: 0065-7158 JRNL CODE: AEE  
WORD COUNT: 6496

...TEXT: was the result of owner actions.

ACCELERATED DELAY CLAIMS

Acceleration and delay used to be **two different claims** --different in approach, different in impact, and different in the burden of proof. It has

long been recognized that these two situations are opposite sides of the same coin of **time** impact. However, claimsmanship has lead to a situation wherein the two claims are merged and...

16/3,K/7 (Item 7 from file: 15)  
DIALOG(R)File 15:ABI/Inform(R)  
(c) 2003 ProQuest Info&Learning. All rts. reserv.

00634787 92-49727

**Quality and the Law: Word from on High**  
Grant, Paul J.  
Quality v31n9 PP: 62-64 Sep 1992  
ISSN: 0360-9936 JRNL CODE: QUA  
WORD COUNT: 1853

...TEXT: federal law--which is to say most of them.

#### THE CASE

Rose Cipollone, a long- **time** smoker, died in 1984 of lung cancer. Before her death, she and her husband filed...

...tobacco companies that manufactured the brands of cigarettes she smoked. In her complaint, she raised **several different claims** under New Jersey law:

\* DESIGN DEFECT. Cigarettes are defective because their manufacturers failed to use...

16/3,K/8 (Item 8 from file: 15)  
DIALOG(R)File 15:ABI/Inform(R)  
(c) 2003 ProQuest Info&Learning. All rts. reserv.

00573026 91-47377

**In the Eye of the Health-Care Storm**  
Mishizen, Jim  
HRMagazine v36n9 PP: 47-50 Sep 1991  
ISSN: 1047-3149 JRNL CODE: PAD  
WORD COUNT: 2111

...TEXT: used two separate carriers for their short- and long-term coverage.

"Separate plans increased the **time** we spent working with two different carriers and **two different claims** procedures. Whenever a claim extended into a long-term disability, we had to file a...

16/3,K/9 (Item 1 from file: 16)  
DIALOG(R)File 16:Gale Group PROMT(R)  
(c) 2003 The Gale Group. All rts. reserv.

08472203 Supplier Number: 72438404 (USE FORMAT 7 FOR FULLTEXT)  
**Despite Best Street-Level Fraud Fighting, the Answer to Rampant Fraud in New York Is Largely Legislative and Regulatory, Insurers Say.**  
PR Newswire, p0695  
March 29, 2001  
Language: English Record Type: Fulltext  
Document Type: Newswire; Trade  
Word Count: 685

... RICO) Act against one organized group of insurance frauders.

First, the insurance companies paid out \$ 2 .6 million in **fraudulent claims** , then, after spending more than a year's **time** and approximately half a million dollars in legal and investigative fees, the four insurers recouped...

...insurers. The payback for \$3.1 million in costs and more than a year's **time** spent: approximately \$1.2 million divided among the four insurers.

"It's a drop in...

16/3,K/10 (Item 2 from file: 16)  
DIALOG(R)File 16:Gale Group PROMT(R)  
(c) 2003 The Gale Group. All rts. reserv.

06275185 Supplier Number: 54399797 (USE FORMAT 7 FOR FULLTEXT)  
**CORUS BANKSHARES INC.**  
Crain's Chicago Business, p42(1)  
April 12, 1999  
Language: English Record Type: Fulltext  
Document Type: Magazine/Journal; Tabloid; Trade  
Word Count: 77

(USE FORMAT 7 FOR FULLTEXT)

TEXT:

...S. government sued the Chicago-based bank, contending the \$2.5-billion-assets institution submitted **several** thousand **fraudulent claims** on defaulted government-based student loans over a six-year **period** . Corus, which launched an aggressive push into the student loan business in 1988 to become...

16/3,K/11 (Item 3 from file: 16)  
DIALOG(R)File 16:Gale Group PROMT(R)  
(c) 2003 The Gale Group. All rts. reserv.

04663376 Supplier Number: 46862998 (USE FORMAT 7 FOR FULLTEXT)  
**New DME rule could spell trouble for R.Ph.s**  
Drug Topics, p022  
Nov 4, 1996  
Language: English Record Type: Fulltext  
Document Type: Magazine/Journal; Trade  
Word Count: 483

... setup, the health-care consultant warned, is that with both companies billing at the same **time** for the same patient under **two different** Medicare provider numbers, **claims** processing could get a lot more complicated. "Do you think, by chance, Medicare could screw...

16/3,K/12 (Item 4 from file: 16)  
DIALOG(R)File 16:Gale Group PROMT(R)  
(c) 2003 The Gale Group. All rts. reserv.

01966282 Supplier Number: 42515037 (USE FORMAT 7 FOR FULLTEXT)  
**LBO Rulings Offer Banks Minimal Guidance**  
Asset Sales Report, v5, n41, pN/A  
Nov 11, 1991  
Language: English Record Type: Fulltext  
Document Type: Newsletter; Trade  
Word Count: 593

(USE FORMAT 7 FOR FULLTEXT)

## TEXT:

In a recent article, two lawyers from Jones, Day, Reavis & Pogue examined the impact of two decisions on fraudulent conveyance claims against banks. They found that the decisions provide little comfort to banks. The article, written by Peter Heberling, a corporate finance partner in the New York office of Jones Day, and Patrick Sullivan, an associate in the bankruptcy section of the firms Cleveland office, was...

16/3,K/13 (Item 1 from file: 148)

DIALOG(R)File 148:Gale Group Trade &amp; Industry DB

(c)2003 The Gale Group. All rts. reserv.

12883671 SUPPLIER NUMBER: 67879640 (USE FORMAT 7 OR 9 FOR FULL TEXT)

**Excuses, Excuses: Moral Slippage in the Workplace.**

Gibson, Kevin

Business Horizons, 43, 6, 65

Nov, 2000

ISSN: 0007-6813 LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 6268 LINE COUNT: 00481

... dynamic they characterize is pervasive. As Glover (1975) notes, we all use similar reasoning from time to time in our personal and professional lives to rationalize away morally questionable actions. If this were...

...doesn't matter morally whether I am the one who does something" is based on two related but slightly different claims. The first maintains that "My actions won't make any difference to the overall outcome..."

16/3,K/14 (Item 2 from file: 148)

DIALOG(R)File 148:Gale Group Trade &amp; Industry DB

(c)2003 The Gale Group. All rts. reserv.

10960752 SUPPLIER NUMBER: 54405689 (USE FORMAT 7 OR 9 FOR FULL TEXT)

**The financing and redeployment of specific assets. (includes appendix)**

Habib, Michel A.; Johnsen, D. Bruce

Journal of Finance, 54, 2, 693(2)

April, 1999

ISSN: 0022-1082 LANGUAGE: English RECORD TYPE: Fulltext; Abstract

WORD COUNT: 11648 LINE COUNT: 00970

... loan and provided the junior debt as the lessor. Why would the parties take the time to create two different financial claims to be held by a single redeployer? Our response is that Boeing wanted to preserve...

16/3,K/15 (Item 3 from file: 148)

DIALOG(R)File 148:Gale Group Trade &amp; Industry DB

(c)2003 The Gale Group. All rts. reserv.

06812524 SUPPLIER NUMBER: 14480320 (USE FORMAT 7 OR 9 FOR FULL TEXT)

**Is unemployment insurance addictive? Evidence from the benefit durations of repeat users.**

Corak, Miles

Industrial and Labor Relations Review, 47, n1, 62-72

Oct, 1993

ISSN: 0019-7939 LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT; ABSTRACT

WORD COUNT: 5028 LINE COUNT: 00423

... long-lasting consequences. For example, it may well be that "tastes" or opportunities evolve through **time** in a way that is dependent on the past. Dickens and Lang (1988) explicitly refer...

...recorded UI claim. Thus, to obtain an accurate dating of at least two stretches of **time** between UI claims would require that the individual file at least three claims over the sample **period**. Imposing such a requirement would likely introduce a sample selection bias into an analysis of...

...claim increases the likelihood of another claim being made. (4) The Canadian UI program supports **several different** types of **claims**. In addition to regular claims, which are associated with job separations, and fishing claims, which...

**16/3,K/16 (Item 4 from file: 148)**  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2003 The Gale Group. All rts. reserv.

05853806 SUPPLIER NUMBER: 11848508 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**Health care fraud. (Cover Story)**  
Witkin, Gordon  
U.S. News & World Report, v112, n7, p34(8)  
Feb 24, 1992  
CODEN: XNWRA DOCUMENT TYPE: Cover Story ISSN: 0041-5537  
LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT; ABSTRACT  
WORD COUNT: 4600 LINE COUNT: 00366

... Federal Home Care and Home Health Care and Home Health Care Products, filed at least 2,200 **fraudulent claims** and bilked Medicare out of several million dollars in 1988 and 1989. The case will...

...until the spring, but the government did get an injunction in December 1989, at which **time** a federal judge's opinion called Mickman's operation an "out-and-out scam."  
Mickman...

**16/3,K/17 (Item 5 from file: 148)**  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2003 The Gale Group. All rts. reserv.

04070324 SUPPLIER NUMBER: 07751497 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**A new entity, 'Dazix,' arises after takeover. (Daisy-Cadnetix Inc.)**  
McLeod, Jonah  
Electronics, v62, n7, p95(2)  
July, 1989  
CODEN: ELECA ISSN: 0883-4989 LANGUAGE: ENGLISH RECORD TYPE:  
FULLTEXT; ABSTRACT  
WORD COUNT: 719 LINE COUNT: 00057

...ABSTRACT: Cadnetix obtained to finance the takeover. The merged company now faces the task of merging **two disparate** product lines. Friedmann **claims** the company will begin shipping an integrated product by the end of 1989, and one analyst predicts that by that **time** Daisy-Cadnetix will also have all its software running on the scalable processor architecture, 680X0  
...

16/3,K/18 (Item 1 from file: 275)  
DIALOG(R)File 275:Gale Group Computer DB(TM)  
(c) 2003 The Gale Group. All rts. reserv.

01355120 SUPPLIER NUMBER: 08329882 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**News track..**  
Communications of the ACM, v33, n4, p387(2)  
April, 1990  
ISSN: 0001-0782 LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT  
WORD COUNT: 1012 LINE COUNT: 00083

... L.A. becomes the first U.S. city with three separate area codes.  
STITCH IN **TIME** ...Two Georgia colleges are experimenting with  
computer uses in industrial sewing machine environments. A recent...

...feedback indicates that specialized computer chips can be programmed to  
allow one machine to perform **several different** jobs. One clothier  
**claims** the new technology might cut labor forces as much as 20 percent in  
some plants...

16/3,K/19 (Item 1 from file: 9)  
DIALOG(R)File 9:Business & Industry(R)  
(c) 2003 Resp. DB Svcs. All rts. reserv.

02431309 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
**FOR THE RECORD: WEEK ENDED 4.9.99: CORUS BANKSHARES INC.**  
**(US government files lawsuit against \$2.5 bil-asset Corus Bankshares Inc,**  
**alleging that bank filed fraudulent claims on defaulted student loans)**  
Crain's Chicago Business, p 42  
April 12, 1999  
DOCUMENT TYPE: Journal; News Brief ISSN: 0149-6956 (United States)  
LANGUAGE: English RECORD TYPE: Fulltext  
WORD COUNT: 74

(USE FORMAT 7 OR 9 FOR FULLTEXT)

TEXT:

...S. government sued the Chicago-based bank, contending the  
\$2.5-billion-assets institution submitted **several** thousand **fraudulent**  
**claims** on defaulted government-based student loans over a six-year **period**  
. Corus, which launched an aggressive push into the student loan business  
in 1988 to become...

16/3,K/20 (Item 1 from file: 20)  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2003 The Dialog Corp. All rts. reserv.

25870989 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
**Iran: Majlis seriously concerned about fate of opinion poll cases**  
BBC MONITORING INTERNATIONAL REPORTS  
November 05, 2002  
JOURNAL CODE: WBMS LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 583

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... She'rdust) We need time and more information before we could  
express our views. The **two** sides have **different claims** .  
(Qasri) What is the practical and proper solution to this problem?  
(She'rdust) This case...

16/3,K/21 (Item 2 from file: 20)  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2003 The Dialog Corp. All rts. reserv.

25124155 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
**EXPERIAN: esure takes the lead by signing up for CUE personal injury database**  
M2 PRESSWIRE  
September 24, 2002  
JOURNAL CODE: WMPR LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 818

... loaded on to the Experian database so that claims history can be tracked over a **period of time**.

16/3,K/22 (Item 3 from file: 20)  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2003 The Dialog Corp. All rts. reserv.

24889997 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
**TSX VENTURE SYMBOL: SRM**  
CCN NEWSWIRE  
September 11, 2002  
JOURNAL CODE: WCCN LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 511

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... 25%-each basis for Shear, Dasher, Mantle, and International Samuel. During the initial earn-in **period**, Shear will be the project operator. Shear Minerals Ltd. is a Canadian-based exploration company...

16/3,K/23 (Item 4 from file: 20)  
DIALOG(R)File 20:Dialog Global Reporter  
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21961202 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
**Magic Marino makes a promotion pledge**  
**FOOTBALL: Scottish striker saves the day for the Pilgrims and eyes title**  
WESTERN MORNING NEWS  
March 27, 2002  
JOURNAL CODE: FWMN LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 587

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... experiencing promotion for the first time last night, Keith has been through it before with **two different** clubs. But he **claims** clinching promotion with the Pilgrims ranks as the best  
"It's brilliant," he said. "That..."

16/3,K/24 (Item 5 from file: 20)  
DIALOG(R)File 20:Dialog Global Reporter  
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16396555 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
**Haiti's Interior Minister Seeks Release of Hinche Mayor**



The "0730 Appointment" newscast; passages within slantlines in French  
WORLD NEWS CONNECTION  
April 26, 2001  
JOURNAL CODE: WWNC LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 377

... as mayor, Joseph will remain at the disposal of the justice department. Finally, (words indistinct) **two different** standards. We **claim** that we are against impunity. But we remember an event that happened in Pont-Morin...

16/3,K/25 (Item 6 from file: 20)  
DIALOG(R)File 20:Dialog Global Reporter  
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16372339 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
**Haiti: Interior minister requests release of mayor of Hinche**  
BBC MONITORING INTERNATIONAL REPORTS  
April 26, 2001  
JOURNAL CODE: WBMS LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 364

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... as mayor, Joseph will remain at the disposal of the justice department. Finally, (words indistinct) **two different** standards.  
We **claim** that we are against impunity. But we remember an event that happened in Pont-Morin...

16/3,K/26 (Item 7 from file: 20)  
DIALOG(R)File 20:Dialog Global Reporter  
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16305153  
**BRT Criticizes False and Misleading Statements -2-**  
PR NEWSWIRE  
April 23, 2001  
JOURNAL CODE: WPRW LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 1539

... questions of me, never formally met with me and never even asked for any references. 2. **Conflict** of Interest. EPR **claims** that our criticism that EPR "persist(s) in allowing control of the Board by individuals...

... arms' length negotiations with this group: the Chairman of the Board of EPR at the **time** was the Chairman of the Board of AMC, the president of EPR at the **time** was a Senior Vice President of AMC and the CFO of EPR at the **time** was a paid consultant of AMC. 6. Misleading Expense Comparison. EPR contends that our claim...

16/3,K/27 (Item 8 from file: 20)  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2003 The Dialog Corp. All rts. reserv.

11987677 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
**Bezeq, Employees Demand Ben-Eliezer Not Sign Regulations for Opening Communications Market to Competition Prior to Bezeq Privatization**  
**The positions taken by the State and Bezeq employees in wage agreement**

negotiations are close, and can be bridged.

Efi Landau

ISRAEL BUSINESS ARENA

July 13, 2000

JOURNAL CODE: WIBR LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 227

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... reason is pressure by Bezeq employees. The Ministry of Communications denies this. At the same time, employees are confident that Ben-Eliezer will not sign the regulations before the signing of...

16/3,K/28 (Item 9 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter

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09001154 (USE FORMAT 7 OR 9 FOR FULLTEXT)

**MPs name and shame town halls with councillors fiddling housing benefit**

DAVID HENCKE, WESTMINSTER CORRESPONDENT

GUARDIAN

January 06, 2000

JOURNAL CODE: FGDN LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 397

... pounds 2,200 in fraudulent claims. The average fiddle by claimants is pounds 550 a time.

16/3,K/29 (Item 10 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter

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07684100 (USE FORMAT 7 OR 9 FOR FULLTEXT)

**Mapping out a murder**

GAVIN BELL

SCOTSMAN, p11

October 11, 1999

JOURNAL CODE: FSCT LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 1482

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... s-land, comprising the present-day state of Washington, Oregon and northern California, and the two powers laid conflicting claims to huge swathes of it.

Dr Simon Newman, director of American studies at Glasgow University...

16/3,K/30 (Item 11 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter

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04949253 (USE FORMAT 7 OR 9 FOR FULLTEXT)

**Environmental manager and changing business perspectives**

HINDU

April 14, 1999

JOURNAL CODE: FHIN LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 1215

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... to-day compliance with environmental policies and laws. He is often required to deal with **multiple** stakeholders and balance **conflicting claims**. Shareholders, for example, want larger returns while customers, want more investment on research and development...

16/3,K/31 (Item 1 from file: 624)  
DIALOG(R)File 624:McGraw-Hill Publications  
(c) 2003 McGraw-Hill Co. Inc. All rts. reserv.

01206641

**PSC staff says Georgia Power customers should see rates trimmed by \$420 million**

Retail Services Report October 19, 2001; Pg 7; Vol. 79, No. 203

Journal Code: RS

Section Heading: RATES

Word Count: 416 \*Full text available in Formats 5, 7 and 9\*

TEXT:

...rate cut. The industrial group said it wanted an even faster payback.

Staff also proposed **several** other reductions in **various** Georgia Power **claims** and said that the new rates should cover only a three-year **period** instead of five as proposed by the utility.

Georgia Power officials defended their rate proposal...

16/3,K/32 (Item 1 from file: 634)  
DIALOG(R)File 634:San Jose Mercury  
(c) 2003 San Jose Mercury News. All rts. reserv.

10765097

**THIRD DAY OF HEAVY FIGHTING IN DISPUTED KASHMIR REGION**

San Jose Mercury News (SJ) - Thursday, September 21, 2000

By: From Mercury News wire services

Edition: Morning Final Section: Front Page: 4A

Word Count: 76

... India's Defense Ministry said 10 Pakistani commandos and one Indian soldier were killed.

The **two** sides routinely issue **conflicting claims** after the almost-**daily** skirmishes in the divided Himalayan territory.

16/3,K/33 (Item 1 from file: 636)  
DIALOG(R)File 636:Gale Group Newsletter DB(TM)  
(c) 2003 The Gale Group. All rts. reserv.

05375906 Supplier Number: 91983301 (USE FORMAT 7 FOR FULLTEXT)  
**esure takes the lead by signing up for CUE personal injury database.**

M2 Presswire, p0

Sept 24, 2002

Language: English Record Type: Fulltext

Document Type: Newswire; Trade

Word Count: 899

... population. This will enable esure to validate an individual's claims history and identify any **multiple** or potentially **fraudulent claims**. Historical information from the Compensation Recovery ...loaded on to the Experian database so that claims history can be tracked over a **period of time**.

The CUE PI service will provide esure and other insurers with a direct link to...

**16/3,K/34 (Item 2 from file: 636)**

DIALOG(R)File 636:Gale Group Newsletter DB(TM)  
(c) 2003 The Gale Group. All rts. reserv.

03954529 Supplier Number: 50305994 (USE FORMAT 7 FOR FULLTEXT)

**CALIFORNIA ANNOUNCES ARRESTS IN CRASH & LUXURY CAR FRAUD RINGS**

Federal & State Insurance Week, v12, n2, pN/A

Jan 12, 1998

Language: English Record Type: Fulltext

Document Type: Newsletter; Trade

Word Count: 308

... One indictment alleges that the same vehicle was used in three separate accident claims and **two different** vehicle theft **claims**. Investigators also discovered that some participants were involved in as many as five different insurance claims in an 18 month **period**.

Insurance companies cooperating in the investigation included Farmers Group, Automobile Club of Southern California and...

**16/3,K/35 (Item 3 from file: 636)**

DIALOG(R)File 636:Gale Group Newsletter DB(TM)  
(c) 2003 The Gale Group. All rts. reserv.

01623512 Supplier Number: 42495331 (USE FORMAT 7 FOR FULLTEXT)

**Banks Get Little Guidance From Two LBO Rulings**

Junk Bond Reporter, v1, n40, pN/A

Nov 4, 1991

Language: English Record Type: Fulltext

Document Type: Magazine/Journal; Trade

Word Count: 933

(USE FORMAT 7 FOR FULLTEXT)

TEXT:

In a recent article, two lawyers from Jones, **Day**, Reavis & Pogue examined the impact of **two** decisions on **fraudulent** conveyance **claims** against the banks. They found that the decisions provide little comfort to banks. The article, written by Peter Heberling, a corporate finance partner in the New York office of Jones **Day**, and Patrick Sullivan, an associate in the bankruptcy section of the firms Cleveland office, was...

**16/3,K/36 (Item 4 from file: 636)**

DIALOG(R)File 636:Gale Group Newsletter DB(TM)  
(c) 2003 The Gale Group. All rts. reserv.

01615562 Supplier Number: 42472884 (USE FORMAT 7 FOR FULLTEXT)

**Recent LBO Decisions Offer Little Comfort**

Asset Sales Report, v5, n39, pN/A

Oct 28, 1991

Language: English Record Type: Fulltext

Document Type: Newsletter; Trade

Word Count: 557

(USE FORMAT 7 FOR FULLTEXT)

TEXT:

In a recent article, two lawyers from Jones, **Day**, Reavis & Pogue examine the impact of **two** decisions on **fraudulent** conveyance **claims** against

banks. They found that the decisions provide little comfort to banks. The article, written by Peter Heberling, a corporate finance partner in the New York office of Jones **Day** , and Patrick Sullivan, an associate in the bankruptcy section of the firms Cleveland office, begins...  
?

Search Report from Ginger D. Roberts

?show files;ds

File 348:EUROPEAN PATENTS 1978-2003/Feb W01

(c) 2003 European Patent Office

File 349:PCT FULLTEXT 1979-2002/UB=20030130,UT=20030123

(c) 2003 WIPO/Univentio

Set	Items	Description
S1	146032	PRACTITIONER? OR PHYSICIAN? OR DOCTOR? OR NURSE? OR MEDICAL OR DENTIST OR PODIATRIST OR (HEALTHCARE OR HEALTH()CARE OR M- EDICAL) () (PROVIDER OR PROFESSIONAL) OR PSYCHIATRIST OR PSYCHO- LOGIST
S2	283	(TWO OR "2" OR PLURALITY OR MULTIPLE OR SEVERAL OR MORE()T- HAN()ONE) (3W) (DIFFERENT OR VARYING OR VARIOUS OR DISPARATE OR CONFLICT? OR FRAUDULENT? OR INCONSISTENT) (3W)CLAIM? ?
S3	13	(SUBMIT? OR SUBMISSION OR FILING OR FILE OR FILES OR FILES OR TRANSMIT? OR SEND? OR CLAIMING) (2W) (DIFFERENT OR VARYING OR VARIOUS OR DISPARATE OR CONFLICT OR INCONSISTENT) (3W)CLAIM? ?
S4	643	(FRAUDUL?NT? OR BOGUS OR PHONEY? OR FAKE? OR EXASGGERATED - OR FALSE OR FRAUD?) (4N) (CLAIM? ? OR BILL? ? OR BILLING)
S5	893361	TIME OR PERIOD OR TWENTY()FOUR()HOUR? ? OR "24"()HOUR? ? OR DAY OR DAILY
S6	804	(S2 OR S3 OR S4) AND S5
S7	7	AU=(HALOW, G? OR HALOW G? OR ZUNIGA L? OR ZUNIGA, L?)
S8	811	S6 OR S7
S9	168	S1 AND S8
S10	643	S8 NOT S9
S11	113	S1 AND S4
S12	4	(S2 OR S3) AND S4
S13	117	S1 AND (S3 OR S4)
S14	177	(S2 OR S3 OR S4) (S)S5
S15	9	S1(S)S14

?show files;ds

File 348:EUROPEAN PATENTS 1978-2003/Feb W01

(c) 2003 European Patent Office

File 349:PCT FULLTEXT 1979-2002/UB=20030130,UT=20030123

(c) 2003 WIPO/Univentio

Set	Items	Description
S1	146032	PRACTITIONER? OR PHYSICIAN? OR DOCTOR? OR NURSE? OR MEDICAL OR DENTIST OR PODIATRIST OR (HEALTHCARE OR HEALTH()CARE OR M- EDICAL)() (PROVIDER OR PROFESSIONAL) OR PSYCHIATRIST OR PSYCHO- LOGIST
S2	283	(TWO OR "2" OR PLURALITY OR MULTIPLE OR SEVERAL OR MORE()T- HAN()ONE) (3W) (DIFFERENT OR VARYING OR VARIOUS OR DISPARATE OR CONFLICT? OR FRAUDULENT? OR INCONSISTENT) (3W)CLAIM? ?
S3	13	(SUBMIT? OR SUBMISSION OR FILING OR FILE OR FILES OR FILES OR TRANSMIT? OR SEND? OR CLAIMING) (2W) (DIFFERENT OR VARYING OR VARIOUS OR DISPARATE OR CONFLICT OR INCONSISTENT) (3W)CLAIM? ?
S4	643	(FRAUDUL?NT? OR BOGUS OR PHONEY? OR FAKE? OR EXASGGERATED - OR FALSE OR FRAUD?) (4N) (CLAIM? ? OR BILL? ? OR BILLING)
S5	893361	TIME OR PERIOD OR TWENTY()FOUR()HOUR? ? OR "24"()HOUR? ? OR DAY OR DAILY
S6	804	(S2 OR S3 OR S4) AND S5
S7	7	AU=(HALOW, G? OR HALOW G? OR ZUNIGA L? OR ZUNIGA, L?)
S8	811	S6 OR S7
S9	168	S1 AND S8
S10	643	S8 NOT S9
S11	113	S1 AND S4
S12	4	(S2 OR S3) AND S4
S13	117	S1 AND (S3 OR S4)
S14	177	(S2 OR S3 OR S4) (S)S5
S15	75	S1(S)S8
S16	30	S1(S)S4
S17	1	(S2 OR S3) (S)S4
S18	9	S1(S)S14
S19	13	S12 OR S17:S18

?t19/5,k/all

19/5,K/1 (Item 1 from file: 348)

DIALOG(R) File 348:EUROPEAN PATENTS

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00731437

PATIENT CARE AND COMMUNICATION SYSTEM

PATIENTENGESUNDHEITSVORSORGE- UND KOMMUNIKATIONSSYSTEM

SYSTEME D'ADMINISTRATION DE SOINS ET DE COMMUNICATION

PATENT ASSIGNEE:

EXECUTONE INFORMATION SYSTEMS, INC., (1852490), 6 Thorndal Circle,  
Darien, CT 06820, (US), (applicant designated states:  
AT;BE;CH;DE;DK;ES;FR;GB;GR;IE;IT;LI;LU;MC;NL;PT;SE)

INVENTOR:

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LEGAL REPRESENTATIVE:

Read, Matthew Charles et al (47911), Venner Shipley & Co. 20 Little  
Britain, London EC1A 7DH, (GB)

PATENT (CC, No, Kind, Date): EP 689699 A1 960103 (Basic)

EP 689699 B1 990428

WO 9422098 940929

APPLICATION (CC, No, Date): EP 94911420 940228; WO 94US2114 940228

PRIORITY (CC, No, Date): US 33287 930316

DESIGNATED STATES: AT; BE; CH; DE; DK; ES; FR; GB; GR; IE; IT; LI; LU; MC;  
NL; PT; SE

INTERNATIONAL PATENT CLASS: G06F-017/00; G06F-159/00; G06F-017/40

NOTE:

No A-document published by EPO

LEGAL STATUS (Type, Pub Date, Kind, Text):

Lapse: 000607 B1 Date of lapse of European Patent in a  
contracting state (Country, date): BE  
19990428,  
Oppn None: 20000419 B1 No opposition filed: 20000129  
Lapse: 001227 B1 Date of lapse of European Patent in a  
contracting state (Country, date): AT  
19990428, BE 19990428, CH 19990428, LI  
19990428, PT 19990729,  
Lapse: 000621 B1 Date of lapse of European Patent in a  
contracting state (Country, date): AT  
19990428, BE 19990428, PT 19990729,  
Lapse: 000614 B1 Date of lapse of European Patent in a  
contracting state (Country, date): AT  
19990428, BE 19990428,  
Lapse: 001213 B1 Date of lapse of European Patent in a  
contracting state (Country, date): AT  
19990428, BE 19990428, CH 19990802, LI  
19990802, PT 19990729,  
Application: 960103 A1 Published application (A1with Search Report  
;A2without Search Report)  
Examination: 960103 A1 Date of filing of request for examination:  
950915  
Examination: 960403 A1 Date of despatch of first examination report:  
960219  
Change: 980429 A1 International patent classification (change)  
Grant: 990428 B1 Granted patent

LANGUAGE (Publication,Procedural,Application): English; English; English

FULLTEXT AVAILABILITY:

Available Text	Language	Update	Word Count
CLAIMS B	(English)	9917	1289
CLAIMS B	(German)	9917	1218
CLAIMS B	(French)	9917	1507
SPEC B	(English)	9917	28759
Total word count - document A			0
Total word count - document B			32773
Total word count - documents A + B			32773

...SPECIFICATION possibility of fraud, and to provide an identifiable corroborating witness.

At the end of the **day** , the system automatically dials up a central computer and transfer the **day** 's billing information. This information is then processed to determine the amount due to the **physician** . This type of system would speed the processing of Medicare bills by eliminating much of the paper work. In addition, it is advantageous because it is more difficult to generate **fraudulent bills** using a system of this type.

As shown in FIGURE 18, an exemplary system of...

19/5,K/2 (Item 1 from file: 349)

DIALOG(R)File 349:PCT FULLTEXT

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00963611 \*\*Image available\*\*

EXTENDED WEB ENABLED MULTI-FEATURED BUSINESS TO BUSINESS COMPUTER SYSTEM  
FOR RENTAL VEHICLE SERVICES



**SYSTEME INFORMATIQUE INTERENTREPRISES A ELEMENTS MULTIPLES A ACCES INTERNET  
POUR SERVICES DE LOCATION DE VEHICULES**

**Patent Applicant/Assignee:**

THE CRAWFORD GROUP INC, 600 Corporate Park Drive, St. Louis, MO 63105, US  
, US (Residence), US (Nationality), (For all designated states except:  
US)

**Patent Applicant/Inventor:**

WEINSTOCK Timothy Robert, 1845 Highcrest Drive, St. Charles, MO 63303, US  
, US (Residence), US (Nationality), (Designated only for: US)  
DE VALLANCE Kimberly Ann, 2037 Silent Spring Drive, Maryland Heights, MO  
63043, US, US (Residence), US (Nationality), (Designated only for: US)  
HASELHORST Randall Allan, 1016 Scenic Oats Court, Imperial, MO 63052, US,  
US (Residence), US (Nationality), (Designated only for: US)  
KENNEDY Craig Stephen, 9129 Meadowglen Lane, St. Louis, MO 63126, US, US  
(Residence), US (Nationality), (Designated only for: US)  
SMITH David Gary, 10 Venice Place Court, Wildwood, MO 63040, US, US  
(Residence), US (Nationality), (Designated only for: US)  
TINGLE William T, 17368 Hilltop Ridge Drive, Eureka, MO 63025, US, US  
(Residence), US (Nationality), (Designated only for: US)  
KLOPFENSTEIN Anita K, 433 Schwarz Road, O'Fallon, IL 62269, US, US  
(Residence), US (Nationality), (Designated only for: US)

**Legal Representative:**

HAFERKAMP Richard E (et al) (agent), Howell & Haferkamp, L.C., Suite  
1400, 7733 Forsyth Blvd., St. Louis, MO 63105-1817, US,

**Patent and Priority Information (Country, Number, Date):**

Patent: WO 200297700 A2 20021205 (WO 0297700)  
Application: WO 2001US51431 20011019 (PCT/WO US0151431)  
Priority Application: US 2000694050 20001020

**Parent Application/Grant:**

Related by Continuation to: US 2000694050 20001020 (CIP)

**Designated States: AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CO CR CU**

CZ DE DK DM DZ EC EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP  
KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ PH PL PT RO RU  
SD SE SG SI SK SL TJ TM TR TT TZ UA UG US UZ VN YU ZA ZW  
(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR  
(OA) BF BJ CF CG CI CM GA GN GQ GW ML MR NE SN TD TG  
(AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW  
(EA) AM AZ BY KG KZ MD RU TJ TM

Main International Patent Class: G06F-017/60

Publication Language: English

Filing Language: English

Fulltext Availability:

Detailed Description

Claims

Fulltext Word Count: 237932

**English Abstract**

An Internet enabled, business-to-business computerized transaction system is disclosed in its preferred embodiment for use in providing rental car services for high volume users and comprises an Internet web portal through which the high volume user may access a plurality of service providers including an integrated business computer network for at least one rental vehicle service provider. The rental vehicle services provider computer network is configured to interconnect a geographically diverse plurality of branch offices, cataloguing their available rental vehicles and schedules for same as well as handling all transactional data relating to its business. The Internet web portal provides ubiquitous connectivity and portability for a multi-level business organization who regularly places high volumes of rental purchases with its business partner and also those other service providers who may or may not have the same integrated business computer system and software. Utilizing the method and apparatus of the present invention large volumes of rental

transactions may be placed, monitored, altered during performance, and closed out with financial accounting and payment being made virtually without human intervention.

French Abstract

La presente invention concerne un systeme informatique de transaction entre entreprises qui dans un mode de realisation prefere est destine a fournir des services de location de vehicules pour des utilisateurs a demande elevee comportant un portail de reseau Internet grace auquel l'utilisateur a demande elevee peut acceder a une pluralite de fournisseurs de services comportant un reseau informatique d'entreprise integre pour au moins un fournisseur de services de location de vehicules. Le reseau informatique de fournisseur de services de location de vehicules est configure pour l'interconnexion d'une pluralite de succursales de diversite geographique, presentant le catalogue de leurs vehicules de location disponibles et des programmes les concernant ainsi que pour la gestion de toutes les donnees de transaction concernant son entreprise. Le portail de reseau Internet permet une connectivite et une transferabilite universelles pour une association d'entreprises a plusieurs niveaux qui placent regulierement des demandes elevees d'achat de location avec son associe commercial et egalement les autres fournisseurs de services qui peuvent ou non avoir le meme systeme et logiciel informatique d'entreprise integre. L'utilisation du procede et de l'appareil de la presente invention permet de placer, de grands volumes de transactions de location, de les controler, de les modifier en cours d'operation, et de les conclure avec des operations de comptabilite financiere et paiement pratiquement sans intervention humaine.

Legal Status (Type, Date, Text)

Publication 20021205 A2 Without international search report and to be republished upon receipt of that report.

Fulltext Availability:

Detailed Description

Detailed Description

... could be controlled, extending the vehicle rental in the event of delays in repair, authorizing **various** activities involved in the rental process including upgrades of ...field, and click OK 2). The Create Reservation screen appears (page 4).

Eop Click Change **Claims** Office to find a new **claims** office.

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- i. IF **false** , then reject transmission with appropriate error code.
- ii. IF true, then write it to the...

19/5,K/3 (Item 2 from file: 349)  
DIALOG(R)File 349:PCT FULLTEXT  
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00955870

**TRANS-MODAL AUTOMATED INFORMATION PROCESSING WITH SELECTIVE ENGAGEMENT**  
**TRAITEMENT D'INFORMATION ANIMEE TRANSMODAL A ENGAGEMENT SELECTIF**

Patent Applicant/Inventor:

WILLIAMS David L, 3158 River Forest Road, Monroe, GA 30655, US, US  
(Residence), US (Nationality)

Patent and Priority Information (Country, Number, Date):

Patent: WO 200289037 A1 20021107 (WO 0289037)  
Application: WO 2001US13522 20010426 (PCT/WO US0113522)  
Priority Application: WO 2001US13522 20010426

Designated States: AE AG AL BA BB BG BR BZ CA CN CR CU CZ DM DZ EE GD GE HU  
ID IL IN IS JP KP KR LC LK LR LT LV MG MK MN MX NO NZ PL RO SG SI SK TT  
UA US UZ VN YU ZA

(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR  
(OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG  
(AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW  
(EA) AM AZ BY KG KZ MD RU TJ TM

Main International Patent Class: G06F-019/00

International Patent Class: G01B-005/28

Publication Language: English

Filing Language: English

Fulltext Availability:

Detailed Description  
Claims

Fulltext Word Count: 10220

English Abstract

Broadcast and/or dedicated signals are generated and transmitted to one or more wired or wireless receiving stations. Signal receptions are qualified according to embedded code or compared to other predetermined specifications, and respectively forwarded as necessary to other circuits and devices, whether on-site or remote. Critical oversight of information and processes is executed by polled or polling devices or users, which interact with a predetermined array of intelligently-evolving queries or responses. In one embodiment of the present invention, one or more devices are polled as necessary for intelligence inputs and possible intervention in system processes. Users input responses or directives into a three-button device integrated into the side of a telephone handset: the three buttons corresponding ergonomically with the three middle fingers of the user's favored hand. The user is thereby enabled to articulate an interface with a polled or polling device, with a minimal degree of distraction from events in the surrounding environment. Users

or proxy monitoring devices are allotted the option of more or less immediate involvement in the system's oversight and amangement, depending on developing events or lack thereof. In the preferred embodiment of the present invention, the three aforementioned buttons, or "triggers", correspond to electronically-activated analog or digital switches which detected signals encoded in the program intelligence. These triggers may report the following options in terms of the user/device availability or intention of impending intervention: (1) deferred or delayed interaction; (2) limited, qualified, or intermediate interaction; (3) full or formulative interaction.

#### French Abstract

Des signaux de diffusion et/ou specialises sont generes et transmis vers une ou plusieurs stations de reception cablees ou sans fil. Les receptions de signaux sont qualifiees d'apres un code integre ou comparees a d'autres specifications predeterminees, puis transmises au besoin a d'autres circuits et peripheriques sur site ou a distance. Cette etape est suivie du controle critique d'information et de traitements execute par des peripheriques ou des utilisateurs interroges ou invitant a emettre. Ce controle entre en interaction avec une matrice predeterminee de requetes ou reponses evoluant intelligemment. Selon un mode de realisation, un ou plusieurs peripheriques sont interroges au besoin en termes d'entrees d'intelligence et d'eventuelle intervention dans les traitements du systeme. Les utilisateurs procedent a la saisie de reponses ou de directives dans un peripherique a trois boutons integres dans une partie du combine d'un telephone: les trois boutons correspondent ergonomiquement aux trois doigts du milieu de la main d'un utilisateur. Celui-ci est alors en mesure d'articuler une interface avec un peripherique interroge ou invitant a emettre, avec un minimum de distraction. Les utilisateurs ou les peripheriques de surveillance mandataires partagent l'option de plus ou moins d'implication immediate dans le controle et la gestion du systeme d'apres les evenements ayant lieu ou l'absence d'evenements. Selon un mode de realisation prefere, les trois boutons precites ou "declencheurs" correspondent a des commutateurs analogiques ou numeriques electroniques qui detectent des signaux codes dans l'intelligence du programme. Ces trois declencheurs peuvent informer en termes de disponibilite de l'utilisateur/peripherique ou de l'intention d'entrave d'intervention: (1) interaction retardee ou differee, (2) interaction limitee, qualifiee ou intermediaire ou (3) interaction complete ou formulative.

Legal Status (Type, Date, Text)

Publication 20021107 A1 With international search report.

Fulltext Availability:

Detailed Description

Detailed Description

... free zone, will probably be approved for expansion by March 1, 1994.

Inaccurate or inerrant **billing**, as well as **fraud** and theft, was now responsible for millions of dollars in losses each year. The rise...of production, distribution, utilization, or exploration. The system has innumerable possibilities for application in the **medical** field at a **time** when

19/5,K/4 (Item 3 from file: 349)  
DIALOG(R) File 349:PCT FULLTEXT  
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00950300 \*\*Image available\*\*

SYSTEM AND METHOD FOR SECURE HIGHWAY FOR REAL-TIME PREADJUDICATION AND  
PAYMENT OF MEDICAL CLAIMS  
SYSTEME ET PROCEDE POUR UN CANAL SECURISE PERMETTANT L'ACCEPTATION  
PREALABLE ET LE PAIEMENT EN TEMPS REEL DE DEMANDES LIEES A DES FRAIS  
MEDICAUX

Patent Applicant/Assignee:

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Inventor(s):

NUDEL Jacob, 1 Isle Bahia Drive, Fort Lauderdale, FL 33316, US,

Legal Representative:

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Patent and Priority Information (Country, Number, Date):

Patent: WO 200284438 A2 20021024 (WO 0284438)

Application: WO 2002US11592 20020415 (PCT/WO US0211592)

Priority Application: US 2001283333 20010413

Designated States: AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CO CR CU

CZ DE DK DM DZ EC EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP

KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ OM PH PL PT RO

RU SD SE SG SI SK SL TJ TM TN TR TT TZ UA UG UZ VN YU ZA ZM ZW

(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR

(OA) BF BJ CF CG CI CM GA GN GQ GW ML MR NE SN TD TG

(AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZM ZW

(EA) AM AZ BY KG KZ MD RU TJ TM

Main International Patent Class: G06F

Publication Language: English

Filing Language: English

Fulltext Availability:

Detailed Description

Claims

Fulltext Word Count: 11216

English Abstract

A system and method for real-time pre-adjudication, funding and payment of medical expenses to a Provider for a Claim, the Claim having a Payer, wherein a line of credit is established that is associated with the Claim. One variation of the system provides automated and optionally network-based assistance to Participants in the health industry. The Participants include: Providers, Payers, Funding Institution, Patients, Employers, and E-Market Exchanges. The method of the system includes: receiving a medical expenses Claim which is scrubbed; prior to adjudication of the Claim funding the Provider from a line of credit, with funding determined using risk analysis tools and utilizing a recorded security interest; collecting payment from the Payer via a secured environment; and repaying the line of credit from the collected Payer payment with follow-up reporting and record keeping.

French Abstract

L'invention concerne un systeme et un procede permettant de fournir a un prestataire l'acceptation prealable, le financement et le paiement en temps reel d'une demande concernant des frais medicaux liee a un payeur, une ligne de credit associee a ladite demande etant etablie. Dans un mode de realisation de la presente invention, le systeme fournit une aide automatique et, eventuellement, en reseau a des participants de l'industrie de la sante. Parmi ces participants figurent des prestataires, des payeurs, des etablissements de financement, des patients, des employeurs et des centres de commerce electronique. Le procede du systeme comporte les etapes consistant a recevoir une demande de frais medicaux epuree ; financer le prestataire a l'aide d'une ligne de credit, prealablement a l'acceptation de la demande, ledit financement etant determine au moyen d'outils d'analyse du risque ainsi que d'une

surete enregistree ; recouvrer le paiement du payeur par l'intermediaire d'un environnement securise ; rembourser la ligne de credit avec le paiement recouvre du payeur, etablir un rapport de suivi et consigner ces donnees.

Legal Status (Type, Date, Text)

Publication 20021024 A2 Without international search report and to be republished upon receipt of that report.

Fulltext Availability:

Detailed Description

Detailed Description

... The Providers 130 see the Patients 165, refer the Patients 165, perform procedures, and order **medical** supplies and medications. In order to successfully market to the Providers 130, the present invention can provide an easy to use format. The Providers 130 receive an immediate ftmding of **Claims**, a reduced risk of **fraud** or lack of compliance, an increase in back- ...systems that provides a full range of integrated business services. These business services include real- **time** eligibility, authorization, Claims status, electronic EOP, and a greatly enhanced financial position due to the...nonreputable identification of Participants involved in the transaction; 2) For 1 5 compliance with the **Fraud Claims** Act, the invention verifies Providers' coding structures to ensure compliance of each individual Claim; 3) The present invention verifies **physician** 's credentials on a on a quarterly basis to determines if license is current; 4) The present invention ensures eligibility for the Provider 130, Patient 165, plan, and referred **physician** to minimize Incurred But Not Recorded (IBNR) transactions; 5) The invention provides for collaborative, interactive...would still accept to isolate the transactions that require interaction, which reduces negotiation and transaction **time** ; 6) The present invention creates a suggested rating system (Risk Asset Return on Capital adjustment...

...of trust assets and the Provider's collateral position; and 8)

The present invention provides **time** -stamped, estimated, reconciled statutory interest payment requirement.

Additional Features and Advantages

Other features and

19/5,K/5 (Item 4 from file: 349)

DIALOG(R)File 349:PCT FULLTEXT

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00901340 \*\*Image available\*\*

**VERIFICATION SYSTEM**

**SYSTEME DE VERIFICATION**

Patent Applicant/Assignee:

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Patent Applicant/Inventor:

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Patent and Priority Information (Country, Number, Date):

Patent: WO 200235410 A2-A3 20020502 (WO 0235410)  
Application: WO 2001IB1943 20011017 (PCT/WO IB0101943)  
Priority Application: ZA 20006025 20001026

Designated States: AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CO CR CU

CZ DE DK DM DZ EC EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP  
KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ PH PL PT RO RU

SD SE SG SI SK SL TJ TM TR TT TZ UA UG US UZ VN YU ZA ZW

(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR

(OA) BF BJ CF CG CI CM GA GN GQ GW ML MR NE SN TD TG

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(EA) AM AZ BY KG KZ MD RU TJ TM

Main International Patent Class: G07C-009/00

Publication Language: English

Filing Language: English

Fulltext Availability:

Detailed Description

Claims

Fulltext Word Count: 3093

English Abstract

A method is disclosed of verifying that an identifying card presented by a holder at a particular location in fact is validly associated with that holder. A unique image representative of a true holder of the card is stored in a database at at least one central location. The database is accessed from the particular location and the unique image is retrieved from the database and transmitted to a display device at the particular location, thereby to permit comparison of the unique image with that of the holder presenting the identifying card. A central storage system for use in the method has storage means for the storing unique images. An access control system controls access by authorised persons only to the unique images. A remote location interrogation system for use in the method is also disclosed.

French Abstract

L'invention concerne un procede de verification permettant d'etablir que la carte d'identification presentee par le detenteur de la carte en tel ou tel point est reellement associee a cette personne. Une image unique representant le detenteur est enregistree dans une base de donnees au moins en un point central. On accede a la base de donnees depuis le point considere, et l'image unique est recuperee dans la base de donnees et transmise a un visuel au point considere, ce qui permet de comparer ladite image et celle de la personne. Un systeme d'enregistrement central associe au procede contient les images uniques. Un systeme de controle d'accès controle l'accès des personnes autorisees aux images uniques seulement. Un systeme d'interrogation a distance associe au procede est egalement decrit.

Legal Status (Type, Date, Text)

Publication 20020502 A2 Without international search report and to be republished upon receipt of that report.

Search Rpt 20020711 Late publication of international search report

Republication 20020711 A3 With international search report.

Republication 20020711 A3 Before the expiration of the time limit for amending the claims and to be republished in the event of the receipt of amendments.

Examination 20021010 Request for preliminary examination prior to end of 19th month from priority date

Fulltext Availability:

Detailed Description

Detailed Description

... 12.

The system can also be used in a variety of other ways, e.g.

**fraudulent medical aid claims** can be detected by comparing transactions requested from a dispensing pharmacist and that of a patient's **doctor** via the system. The system may allow logging of details of a **doctor** prescribing medicines in order to track possible fraudulent prescriptions by a **doctor**. Repeated use by the same card holder at different dispensing pharmacies within a short **period** can also be investigated or 10 highlighted

19/5,K/6 (Item 5 from file: 349)  
DIALOG(R)File 349:PCT FULLTEXT  
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00887146 \*\*Image available\*\*

UNSUPERVISED METHOD OF IDENTIFYING ABERRANT BEHAVIOR BY AN ENTITY WITH RESPECT TO HEALTHCARE CLAIM TRANSACTIONS AND ASSOCIATED COMPUTER SOFTWARE PROGRAM PRODUCT, COMPUTER DEVICE, AND SYSTEM  
PROCEDE NON SUPERVISE D'IDENTIFICATION D'ANOMALIE DE COMPORTEMENT PAR RAPPORT A DES TRANSACTIONS DE DEMANDE DE SOINS ET PRODUIT DE PROGRAMME LOGICIEL INFORMATIQUE ASSOCIE, DISPOSITIF INFORMATIQUE, ET SYSTEME

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Patent Applicant/Inventor:

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Patent and Priority Information (Country, Number, Date):

Patent: WO 200221313 A2 20020314 (WO 0221313)  
Application: WO 2001US27516 20010905 (PCT/WO US0127516)  
Priority Application: US 2000230136 20000905

Designated States: AE AG AL AM AT AT (utility model) AU AZ BA BB BG BR BY BZ CA CH CN CO CR CU CZ CZ (utility model) DE DE (utility model) DK DK (utility model) DM DZ EC EE EE (utility model) ES FI FI (utility model) GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ PH PL PT RO RU SD SE SG SI SK SK (utility model) SL TJ TM TR TT TZ UA UG US UZ VN YU ZA ZW  
(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR  
(OA) BF BJ CF CG CI CM GA GN GQ GW ML MR NE SN TD TG  
(AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW  
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Main International Patent Class: G06F-017/00  
Publication Language: English  
Filing Language: English



Fulltext Availability:

Detailed Description

Claims

Fulltext Word Count: 10135

English Abstract

An unsupervised method of identifying aberrant behavior by an entity with respect to healthcare claim transactions is provided. A coordinate space is defined with a dimensionality corresponding to a number of selected ranked variables defining a representative behavior of a peer group with respect to a reference source of claim transactions, the peer group comprising a plurality of entites. A central tendency of the representative behavior is then determined from the claim transactions of the reference source, as a result of the selected ranked variables being applied thereto, and with respect to the coordinate space. The selected ranked variables are then applied to a new source of claim transactions for entites corresponding to the peer group so as to define a corresponding element for each entity. After mapping the elements with respect to the coordinate space, a score is then determined for each element with respect to the central tendency. A threshold criteria is then applied to the scores such that a threshold-exceeding score indicates an aberrant behavior by the corresponding entity. An associated computer software program product, computer device, and system are also provided.

French Abstract

L'invention concerne un procede d'identification d'anomalie de comportement par une entite par rapport a des transactions de demande de soins. Un espace de coordonnees est defini avec une dimensionnalite correspondant a un nombre de variables ordonnees choisies definissant un comportement representatif d'un groupe de pairs par rapport a une source de reference des transactions de demande, le groupe de pairs comprenant plusieurs entites. Une tendance centrale du comportement representatif est ensuite determinee a partir des transactions de demande de la source de reference et par rapport a l'espace de coordonnees, cette tendance decoule des variables ordonnees choisies ayant ete appliquees. Les variables ordonnees choisies sont ensuite appliquees a une nouvelle source de transactions de demande pour des entites correspondant au groupe de pairs de maniere a definir un element correspondant pour chaque entite. Apres mappage des elements par rapport a l'espace de coordonnees, un resultat est determine pour chaque element par rapport a la tendance centrale. Des criteres limites sont ensuite appliques a ces resultats de sorte que le resultat depassant la limite indique une anomalie de comportement de l'entite correspondante. L'invention concerne egalement un produit de programme logiciel informatique associe, un dispositif informatique et un systeme.

Legal Status (Type, Date, Text)

Publication 20020314 A2 Without international search report and to be republished upon receipt of that report.

Examination 20021010 Request for preliminary examination prior to end of 19th month from priority date

Fulltext Availability:

Claims

Claim

example, a patient, a **healthcare provider**, a group of healthcare providers, a pharmacist, a group of pharmacists, an institution, or other individual or-organization acting on behalf of patients.

However, though **fraudulent** or abusive healthcare **claims** represent a significant problem, there are relatively very few cases where a single

claim or...

...Note that, for brevity, the term "fraudulent" will be used herein in reference to both **fraudulent** and abusive healthcare **claims**. Even so, if a **claim** appears to be **fraudulent**, the individual associated with creating that claim can reasonably state and justify, for instance, that ...

...must typically be used with care. As such, when investigators become concerned with a patient, **healthcare provider** or pharmacist due to questionable claims, the particular individual or group is generally approached with...

...when a group of claims defining a behavior is analyzed. For example, if an expensive **medical** procedure is utilized by one entity such as, for example, a provider, at a much...

...by creative providers, who may then share these loopholes with other providers. Thus, at the **healthcare provider** level, databases are sometimes used to aggregate values across claims, wherein these values are used...capable of effective operation without requiring or without being based upon previous particular examples of **fraudulent** or suspicious **claim** transactions or corresponding behavior by an entity within the peer group, which would be required...that such metrics represent redundant information and may thus bias the population representation. Further, the **time** required to analyze proximities, for instance, may increase by a factor proportional to the square...

...K)!) combinations of metrics must be analyzed. To allow such a computation within a reasonable **time period**, embodiments of the present invention employ a search algorithm which uses a technique for quickly...

19/5,K/7 (Item 6 from file: 349)  
DIALOG(R) File 349:PCT FULLTEXT  
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00828062 \*\*Image available\*\*

**WORKERS' COMPENSATION INFORMATION PROCESSING SYSTEM**  
**SYSTEME DE TRAITEMENT D'INFORMATIONS RELATIVES A L'INDEMNISATION POUR**  
**ACCIDENT DE TRAVAIL**

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Legal Representative:

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1404, Alexandria, VA 22313-1404, US,

Patent and Priority Information (Country, Number, Date):

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Priority Application: US 2000506432 20000217

Parent Application/Grant:

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DE DK DM DZ EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ  
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SI SK SL TJ TM TR TT TZ UA UG US UZ VN YU ZA ZW

(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR

(OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG

(AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW

(EA) AM AZ BY KG KZ MD RU TJ TM

Main International Patent Class: G06F-017/60

Publication Language: English

Filing Language: English

Fulltext Availability:

Detailed Description

Claims

Fulltext Word Count: 7367

#### English Abstract

A Workers' Compensation claim verification system (102) uses software (104) accessed at a provider computer (105). The software checks a centralized Workers' Compensation claim verification system to obtain a Workers' Compensation claim number stored in a database (106) for use in forms or the like. This eases obtaining of a Workers' Compensation claim number for the provider (105).

#### French Abstract

Selon l'invention, un systeme de verification (102) des demandes relatives aux accidents de travail utilise un logiciel (104) pour acceder a un ordinateur de fournisseur (105). Le logiciel effectue une verification aupres d'un systeme de verification centralise des reclamations relatives aux accidents de travail pour obtenir un numero de demande stocke dans une base de donnees (106) a des fins d'utilisation dans un formulaire ou similaire, ce qui facilite l'obtention d'un numero de demande a l'intention du fournisseur (105).

#### Legal Status (Type, Date, Text)

Publication 20010823 A1 With international search report.

Examination 20011220 Request for preliminary examination prior to end of 19th month from priority date

#### Fulltext Availability:

Claims

#### Claim

... get a Workers' Compensation claim number.

Additionally, In one embodiment, the Workers' Compensation software includes **medical** report and billing software which automatically makes inquiry as to the Workers' Compensation claim number...it requires the Workers' Compensation claim verification system to carefully monitor the block of unused **claim** numbers to avoid **fraud**. Another embodiment of the present invention is a system in which the WO 01/61608...

...software which produces the number.

Fig. 3 is a diagram that illustrates a Workers' Compensation **medical** treatment reporting system of one embodiment of the present invention. The provider computer 70, including...

...The Workers' Compensation software 72 prompts the user to input the required data for the **medical** treatment reports. Many states have different requirements, and the Workers' Compensation software can either request...

...state or a request based upon the applicable state's laws. The data for the **medical** treatment reports can be automatically adjusted into the format required by each state's laws...

...76 examines the electronic reports automatically, based upon

predetermined criteria, to determine whether a given **medical** treatment report should be sent to a human case manager or whether the bill should ...

...of the cases. The electronic report filter software uses the predetermined criteria to examine the **medical** treatment electronic reports for distribution. This can be done using Boolean logic formulas based upon the **medical** treatment report form inputs, where the electronic report filtering software will search, based upon the...

...greater number - the remaining 85 % of the reports -- should be automatically sent for processing, The **medical** treatment reporting system of the present invention can substantially reduce the number of **medical** treatment reports that need to be reviewed by a case manager. Fig. 4 is a...for a single patient), a date of service field that indicates the date of the **medical** services provided, a type of service field, a provider ID field, a submit date and **time** field that acts as a **time** -stamp which can distinguish between identical copies of an attachment submitted at different times. The...an injury incident report service 112. The provider computer 100 also has access to the **doctor** report service 114. The **doctor** report service 114 prompts the provider computer to input information sufficient for the **doctor** 's first report of injury or illness, Such a report should include the employer, the...6 illustrates a web page which is accessed at the provider computer for inputting a **doctor** 's first report of an occupational injury or illness. The report will prompt the user to include the necessary information required for each state's **doctor** 's first report. This prompting can be done by the provider computer 1 10 accessing...

...10 downloading software from the Workers' Compensation server 102. Figs. 7A-7D illustrate a formatted **doctor** 's report. The formatted **doctor** 's report is produced by the system of one embodiment of the present invention and...

...employer computers based upon input provided by the provider at the provider computer for the **doctor** 's first report of occupational injury or illness.

Fig. 8A illustrates a Workers' Compensation claim...

19/5,K/8 (Item 7 from file: 349)  
DIALOG(R)File 349:PCT FULLTEXT  
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00784135

**A SYSTEM, METHOD AND ARTICLE OF MANUFACTURE FOR A LOCALLY ADDRESSABLE INTERFACE IN A COMMUNICATION SERVICES PATTERNS ENVIRONMENT**  
**SYSTEME, PROCEDE ET ARTICLE DE PRODUCTION METTANT EN OEUVRE UNE INTERFACE ADRESSABLE LOCALEMENT DANS UN ENVIRONNEMENT DE CONFIGURATIONS DE SERVICES DE COMMUNICATION**

Patent Applicant/Assignee:

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Patent and Priority Information (Country, Number, Date):

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Application: WO 2000US24189 20000831 (PCT/WO US0024189)

Priority Application: US 99387064 19990831  
Designated States: AL AM AT AU AZ BA BB BG BR BY CA CH CN CU CZ DE DK EE ES  
FI GB GE GH GM HR HU ID IL IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MD  
MG MK MN MW MX NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TR TT UA UG UZ  
VN YU ZW  
(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE  
(OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG  
(AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW  
(EA) AM AZ BY KG KZ MD RU TJ TM  
Main International Patent Class: G06F-009/44  
International Patent Class: G06F-009/46  
Publication Language: English  
Filing Language: English  
Fulltext Availability:  
Detailed Description  
Claims  
Fulltext Word Count: 151048

#### English Abstract

A system, method, and article of manufacture are provided for delivering service via a locally addressable interface. A plurality of globally addressable interfaces and a plurality of locally addressable interfaces are provided. Access is allowed to a plurality of different sets of services from each of the globally addressable interfaces and the locally addressable interface. Each interface has a unique set of services associated therewith. The globally addressable interfaces are registered in a naming service for facilitating access thereto. Use of the locally addressable interfaces is permitted only via the globally addressable interfaces or another locally addressable interface.

#### French Abstract

L'invention concerne un systeme, un procede et un article de production qui mettent en oeuvre une interface adressable localement pour fournir des services. Plusieurs interfaces adressables globalement et plusieurs interfaces adressables localement sont mises en place. L'accès a plusieurs ensembles de services differents est autorise a partir de chacune des interfaces adressables globalement et des interfaces adressables localement. A chaque interface est associe un ensemble unique de services. Les interfaces adressables globalement sont enregistrees dans un service d'affectation de noms pour en faciliter l'accès. L'utilisation des interfaces adressables localement n'est autorisee que si l'on passe par des interfaces adressables globalement ou par une autre interface adressable localement.

#### Legal Status (Type, Date, Text)

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Search Rpt 20020110 Late publication of international search report  
Republication 20020110 A3 With international search report.

Fulltext Availability:  
Detailed Description

#### Detailed Description

... certain document can be defined for most of the time. Examples include accounts payable, insurance **claims** processing, and loan processing. A collaborative environment involves multiple departments viewing a single document with...knowledge, behavior, and all other intelligence. Examples include: Customer, Product, Order, Inventory, Pricing, Credit Check, **Billing**, and **Fraud** Analysis. One might think of a Business Component

as a depiction or portrait of a...

...world concepts in the business domain (e.g., customers, products, orders, inventory, pricing, credit check, **billing**, and **fraud** analysis). This is not the same as ...but also the information that is associated with those processes.  
Examples include: Pricing, Credit Check, **Billing**, and **Fraud** Analysis.  
A Pricing Business Component would encapsulate everything an organization needs to know about how...

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00784134

**A SYSTEM, METHOD AND ARTICLE OF MANUFACTURE FOR A CONSTANT CLASS COMPONENT  
IN A BUSINESS LOGIC SERVICES PATTERNS ENVIRONMENT  
SYSTEME, PROCEDE ET ARTICLE MANUFACTURE UN COMPOSANT DE CLASSE DE CONSTANCE  
DANS UN ENVIRONNEMENT DE SCHEMAS DE SERVICES DE LOGIQUE D'AFFAIRES**

Patent Applicant/Assignee:

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Inventor(s):

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Legal Representative:

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2029 Century Park East, Los Angeles, CA 90067-3024, US,

Patent and Priority Information (Country, Number, Date):

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FI GB GE GH GM HR HU ID IL IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MD  
MG MK MN MW MX NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TR TT UA UG UZ  
VN YU ZW

(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE

(OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG

(AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW

(EA) AM AZ BY KG KZ MD RU TJ TM

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Fulltext Availability:

Detailed Description

Claims

Fulltext Word Count: 150446

English Abstract

A system, method, and article of manufacture are provided for managing constants in a computer program. A plurality of constant names are provided. Each of the constant names has a corresponding constant value. The constant names are grouped into constant classes based on an entity which the constant values represents. Access is allowed to the constant values by receiving a call including the corresponding constant name and corresponding constant class.

French Abstract

L'invention porte sur un systeme, un procede et un article de gestion des constantes d'un programme d'ordinateur. On etablit les noms de differentes constantes a chacun desquels correspond la valeur d'une constante, puis les noms sont regroupees par classes de constantes en

fonction d'une entite representant les valeurs des constantes. L'accès a une valeur de constante est autorisé lors de la réception d'un appel comprenant le nom et la classe de la constante correspondante.

Legal Status (Type, Date, Text)

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Republication 20020502 A3 With international search report.

Fulltext Availability:

Detailed Description

Detailed Description

... certain document can be defined for most of the time. Examples include accounts payable, insurance **claims** processing, and loan processing. A collaborative environment involves multiple departments viewing a single document with...knowledge, behavior, and all other intelligence. Examples include: Customer, Product, Order, Inventory, Pricing, Credit Check, **Billing**, and **Fraud** Analysis. One might think of a Business Component as a depiction or portrait of a...

...world concepts in the business domain (e.g., customers, products, orders, inventory, pricing, credit check, **billing**, and **fraud** analysis). This is not the same as data modeling because Business Components encapsulate both information...but also the information that is associated with those processes.

Examples include: Pricing, Credit Check, **Billing**, and **Fraud** Analysis. A Pricing Business Component would encapsulate everything an organization needs to know about how...

19/5,K/10 (Item 9 from file: 349)

DIALOG(R)File 349:PCT FULLTEXT

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00784124

SYSTEM, METHOD, AND ARTICLE OF MANUFACTURE FOR A REQUEST SORTER IN A TRANSACTION SERVICES PATTERNS ENVIRONMENT  
SYSTEME, PROCEDE ET ARTICLE DE FABRICATION APPLIQUES DANS UN TRIEUR DE REQUETES D'UN ENVIRONNEMENT DE STRUCTURES DE SERVICES DE TRANSACTIONS

Patent Applicant/Assignee:

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Inventor(s):

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Legal Representative:

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Patent and Priority Information (Country, Number, Date):

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(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE

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(AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW

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Main International Patent Class: G06F-009/46

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Fulltext Availability:

Detailed Description

Claims

Fulltext Word Count: 150733

#### English Abstract

A system, method and article of manufacture are provided for sorting requests that are being unbatched from a batched message. A group of business objects necessary for a transaction are provided. Logically-related requests received from the business objects are grouped. Sorting rules and/or sort weights are obtained and the requests in the message are sorted and placed in a specific order determined from the sorting rules and/or the sort weights. The sorted requests are batched into a single message which is sent to a data server where the requests are unbundled from the message in the specific order.

#### French Abstract

L'invention porte sur un systeme, un procede et un article de fabrication utilises dans le tri de requetes qui sont desolidarisees d'un message traite par lots. L'invention porte egalement sur un groupe d'objets commerciaux destines a etre utilises dans une transaction. Les requetes relatives a une logique et provenant d'objets commerciaux sont groupees. Des regles et/ou des poids de tri sont obtenus et les requetes du message sont trieess et placees dans un ordre specifique, determine a partir des regles et/ou des poids de tri. Les requetes trieess sont traitees par lots dans un message unique qui est envoye a un serveur de donnees ou les requetes sont desolidarisees du message dans l'ordre specifique.

#### Legal Status (Type, Date, Text)

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Search Rpt 20011206 Late publication of international search report

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Fulltext Availability:

Detailed Description

#### Detailed Description

... certain document can be defined for most of the time. Examples include accounts payable, insurance **claims** processing, and loan processing. A collaborative environment involves multiple departments viewing a single document with...knowledge, behavior, and all other intelligence. Examples include: Customer, Product, Order, Inventory, Pricing, Credit Check, **Billing**, and **Fraud** Analysis. One might think of a Business Component as a depiction or portrait of a...

...world concepts in the business domain (e.g., customers, products, orders, inventory, pricing, credit check, **billing**, and **fraud** analysis). This is not the same as data modeling because Business Components encapsulate both information...but also the information that is associated with those processes.

Examples include: Pricing, Credit Check, **Billing**, and **Fraud** Analysis. A Pricing Business Component would encapsulate everything an organization needs to know about how...



19/5,K/11 (Item 10 from file: 349)  
DIALOG(R) File 349:PCT FULLTEXT  
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00779712 \*\*Image available\*\*

DETECTION OF INSURANCE PREMIUM FRAUD OR ABUSE USING A PREDICTIVE SOFTWARE  
SYSTEM

DETECTION DE LA FRAUDE ET DES ABUS AUX PRIMES D'ASSURANCE A L'AIDE D'UN  
SYSTEME DE LOGICIEL PREDICTIF

Patent Applicant/Assignee:

HNC SOFTWARE INC, 5930 Cornerstone Court West, San Diego, CA 92121-3828,  
US, US (Residence), US (Nationality)

Inventor(s):

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FRIESEN Benjamin A, 4433 Gundry Avenue, Long Beach, CA 90807, US  
NIES Craig A, 2722 Fernglen Road, Carlsbad, CA 92008, US  
PATHRIA Anu K, 8275 El Paseo Grande, La Jolla, CA 92037, US

Legal Representative:

SACHS Robert R, Fenwick & West LLP, Two Palo Alto Square, Palo Alto, CA  
94306, US

Patent and Priority Information (Country, Number, Date):

Patent: WO 200113295 A1 20010222 (WO 0113295)

Application: WO 2000US21298 20000804 (PCT/WO US0021298)

Priority Application: US 99373926 19990812

Designated States: AE AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CU CZ DE DK

EE ES FI GB GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT

LU LV MD MG MK MN MW MX NO NZ PL PT RO RU SD SE SG SI SK TJ TM TR TT UA

UG UZ VN YU ZA ZW

(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE

(OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG

(AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW

(EA) AM AZ BY KG KZ MD RU TJ TM

Main International Patent Class: G06F-017/60

Publication Language: English

Filing Language: English

Fulltext Availability:

Detailed Description

Claims

Fulltext Word Count: 28661

English Abstract

A system (Fig. 1) and method of detecting of insurance premium fraud due to the misrepresentation of policy related information by the policyholder is provided by a predictive model (Fig. 2), which uses peer group policy data (205), historical variables (203), and internal variables (207) to assess the likelihood of premium fraud for each policy. The predictive model (Fig. 2) produces a score (410) for the policy, which is a measure of the likelihood of a misrepresentation of policy information. The score is then ranked, and the policy is audited to confirm premium fraud or abuse.

French Abstract

Un systeme (figure) et un procede de detection de la fraude a la prime d'assurance due a une fausse declaration d'informations liees a la police fournies par l'assure sont obtenus par un modele predictif (figure 2), lequel utilise des donnees (205) de polices de groupes homologues, des variables historiques (203) et des variables internes (207) pour evaluer

la probabilite de fraude a la prime pour chaque police. Le modele predictif (figure 2) produit un score (410) pour la police, lequel est une mesure de la probabilite d'une fausse declaration d'informations de police. Le score est ensuite classe et la police est verifiee afin de confirmer la fraude ou l'abus a la prime.

Legal Status (Type, Date, Text)

Publication 20010222 A1 With international search report.

Publication 20010222 A1 Before the expiration of the time limit for amending the claims and to be republished in the event of receipt of amendments.

Examination 20010809 Request for preliminary examination prior to end of 19th month from priority date

Fulltext Availability:

Detailed Description

Detailed Description

... malingering, drug-abuse, double-dipping, etc.), employer (misrepresentation of payroll and employee class codes), or **health care provider** (overservicing, collusion with claimant, etc.).. Over the ten-year **period** from 1985-1994, 36% of lo property-casualty insurance **fraud** was in workers' compensation **claims** totaling about \$5.9 billion per year. A significant portion of that total consists of...

19/5,K/12 (Item 11 from file: 349)

DIALOG(R)File 349:PCT FULLTEXT

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00360816 \*\*Image available\*\*

COMPUTER-IMPLEMENTED METHOD FOR PROFILING MEDICAL CLAIMS

PROCEDE INFORMATIQUE SERVANT A ETABLIR UN PROFIL DES RECLAMATIONS AU TITRE DE FRAIS MEDICAUX

Patent Applicant/Assignee:

SYMMETRY HEALTH DATA SYSTEMS INC,

Inventor(s):

DANG Dennis K,

Patent and Priority Information (Country, Number, Date):

Patent: WO 9701141 A1 19970109

Application: WO 96US10787 19960624 (PCT/WO US9610787)

Priority Application: US 95493728 19950622

Designated States: AU CA JP AT BE CH DE DK ES FI FR GB GR IE IT LU MC NL PT SE

Main International Patent Class: G06F-015/00

Publication Language: English

Fulltext Availability:

Detailed Description

Claims

Fulltext Word Count: 21067

English Abstract

A computer-implemented method for profiling medical claims to assist health care managers in determining the cost-efficiency and service quality of health care providers. The method allows an objective means for measuring and quantifying health care services. An episode treatment group (ETG) is a patient classification unit which defines (64) groups that are clinically homogeneous (similar cause of illness and treatment) and statistically stable. The ETG grouper methodology uses service or segment level claim data as input data and assigns (62) each service to the appropriate episode. The program identifies concurrent and recurrent episodes, flags records, creates new groupings, shifts groupings for changed conditions, selects the most recent claims, resets windows, makes

a determination if the provider is an independent lab and continues to collect information until an absence of treatment is detected.

#### French Abstract

Le procede informatique decrit dans cette invention permet d'etablir un profil des reclamations au titre de frais medicaux, afin d'aider les gestionnaires des soins de sante a determiner le rapport cout-efficacite et la qualite de service des fournisseurs de soins de sante. Il offre en outre un moyen objectif, de mesurer et de quantifier les services de sante. Un groupe de traitement d'episodes (GTE) est une unite de classification des patients qui definit des groupes (64) cliniquement homogenes (cause de maladie et traitement similaires) et statistiquement stables. La methode de groupement GTE utilise comme donnees d'entree des donnees relatives aux reclamations au niveau d'un service ou d'un secteur et associe (62) chaque service a l'episode approprie. Le programme identifie les episodes concurrents et recurrents, attribue des indicateurs aux registres, cree de nouveaux groupages, deplace les groupages en fonction des changements de conditions cliniques, selectionne les reclamations les plus recentes, remet a l'etat initial les fenetres, determine si le fournisseur est un laboratoire independant et continue a recueillir des informations jusqu'a detection d'une absence de traitement.

#### Fulltext Availability:

Claims

#### Claim

based upon **time** windows for each **medical** condition and co-morbidities.

#### BACKGROUND OF THE INVENTION

Due to an increase in health care...

...health care providers and service management organizations need health care maintenance systems which receive input **medical** claim data, correlate the **medical** claim data and provide a means for quantitatively and qualitatively analyzing provider performance. Because of the complex nature of **medical** care service data, many clinicians and administrators are not able to efficiently utilize the data...

...and quantify the health care services provided to their clients. Qualitative and quantitative analysis of **medical** **provider** performance is a key element for managing and improving a health care network. Operating a successful health care network requires the ability to monitor and quantify **medical** care costs and care quality. Oftentimes, success depends on the providers' ability to identify and...

...et al. patent, U.S. Patent No. 4,667,292, issued in 1987, discloses a **medical** reimbursement computer system which generates a list identifying the most appropriate diagnostic-related group (DRG...by a combination of the characteristics of the patient and an initial principal diagnosis. A **physician** can choose a new designation from a list of related categories while the patient is...

...user application system for clinical data processing that tracks and monitors a simulated out-patient **medical** practice using database management software. The system allows for a database of patients and the ...

...logical entities. This system requires entry of test results which are not part of the **medical** claim itself. If not already present, the entry creates a separate lab record which may...

...all request situations. Although the lab record data routine is limited

to blood work, each time the routine is run, historical parameter data are sent to a companion lab record along...

- ...health benefit processing system. This system minimizes health care costs by informing the purchasers of medical services about market conditions of those medical services. A database includes, for each covered medical procedure in a specific geographic area, a list of capable providers and their charges. A first processor identifies the insured then generates a treatment plan and the required medical procedures. Next, the first processor retrieves information related to the medical procedures and appends the information to the treatment plan. A second processor generates an actual...
- ...Patent No. 5,253,164, issued in 1993, discloses a system and method for detecting fraudulent medical claims via examination of service codes. This system interprets medical claims and associated representation according to specific rules and against a predetermined CPT-4 code...
- ...claims until additional information is received. The recommendations are based on the decision rules that physician reviewers have already used on a manual basis. The Cummings patent, U.S. Patent No...
- ...Patent No. 5,325,293, issued in 1994, discloses a system and method for correlating medical procedures and medical billing codes. After an examination, the system automatically determines raw codes directly associated with all of the medical procedures performed or planned to be performed with a particular patient. The system allows the physician to modify the procedures after performing the examination. By manipulating the raw codes, the system...
- ...al. patent, U.S. Patent No. 5,324,077, issued in 1994, discloses a negotiable medical data draft for tracking and evaluating medical treatment. This system gathers medical data from ambulatory visits using a medical data draft completed by the provider to obtain payment for services, to permit quality review by medical insurers. In exchange for immediate partial payment of services, providers are required to enter data summarizing the patient's visit on negotiable medical drafts. The partial payments are incentives to providers for participating in the system. The Torma...
- ...integrated to provide a holistic description of the effectiveness of care. The system compares general medical treatment databases and surveyed patient perceptions of care. Adjustments based on severity of illness, case weight and military costs are made to the data to ensure that all medical facilities are considered fairly. Health Chex's PEER-A-MED computer program is a physician practice profiling system that provides case-mix adjusted physician analysis based on a clinical severity concept. The system employs a multivariate linear regression analysis to appropriately adjust for case-mix. After adjusting for the complexity of the physician's case-load, the system compares the relative performance of a physician to the performance of the peer group as a whole. The system also compares physician utilization performance for uncomplicated, commonly seen diagnosis. Because the full spectrum of clinical care that...
- ...pre-defining the diagnosis groups, this is a bucketing-type system and claim management by medical episode does not occur. The system determines if a claim is in one of the...account for recurrent episodes, so a patient's complete data history within a one year period is analyzed as one pseudo-episode. Signs and symptoms do not cluster to the actual...

...specialties, providers and episodes of illness. The pseudo-episode building methodology contains clinically pre-defined **time** periods during which claims for a patient are associated with a particular condition and designated...

...No apparent shifting of episodes occurs and the episodes can only exist for a preset **time** because the windows are not recurrent. The **medical** claim profiling programs described in foregoing patents and non-patent literature demonstrate that, while conventional...

...care systems exist, they each suffer from the principal disadvantage of not identifying and grouping **medical** claims on an episodic basis or shifting episodic groupings based upon complications or co-morbidities...

#### ...4VENTION

Accordingly, it is a broad aspect of the present invention to provide a computerimplemented **medical** claims profiling system. It is a further object of the present invention to provide a **medical** claims profiling system that allows an objective means for measuring and quantifying health care services. It is a further object of the present invention to provide a **medical** claims profiling system that includes a patient classification system based upon episode treatment groups. It is a further object of the present invention to provide a **medical** claims profiling system that groups claims to clinically homogeneous and statistically stable episode treatment groups. It is a further object of the present invention to provide a **medical** claims profiling system that includes claims grouping utilizing service or segment-level claim data as input data. It is a further object of the present invention to provide a **medical** claims profiling system that assigns each claim to an appropriate episode. It is a further object of the present invention to provide a **medical** claims profiling system that identifies concurrent and recurrent episodes. It is a further object of the present invention to provide a **medical** claims profiling system that shifts groupings for changed clinical conditions. It is a further object of the present invention to provide a **medical** claims profiling system that employs a decisional tree to assign claims to the most relevant episode treatment group. It is a further object of the present invention to provide a **medical** claims profiling system that resets windows of **time** based upon complications, co-morbidities or increased severity of clinical conditions. It is a further...

...method continues to collect information until an absence of treatment is detected for a predetermined **period** of **time** commensurate with the episode. For example, a bronchitis episode will have a sixty **day** window, while a myocardial infarction may have a one year window. Subsequent records of the same nature within the window reset the window for an additional **period** of **time** until the patient is asymptomatic for the pre-determined **time period**. ETGs can identify a change in the patient's condition and shift the patient's **Medical** claim data is input as data records by data entry into a computer storage device, such as a hard disk drive. The inventive **medical** claims profiling system may reside I 0 in any of a number of computer system...

...system, for example a local area network (LAN) or wide area network (WAN). Once relevant **medical** claim data is input, claims data is processed by loading the computer program into the...

...sets flags to identify the open episodes and closes any episodes based upon a predetermined **time** duration from date of episode to current date. After all open episodes for a patient...

...specific surgical claims. Surgery records also serve as anchor records. "Facility records" are claims for **medical** care facility usage. Examples

of facility records include hospital room charges or outpatient surgical room charges. "Drug records" are specific for pharmaceutical prescription claims. "Other records" are those **medical** claim records which are not management, surgery, ancillary, facility or drug records. Invalid records are...

...record" is a record which originates a diagnosis or a definitive treatment for a given **medical** condition. Management and surgery records serve as base reference records for facility, ancillary and drug... current episode is related to an existing open episode. After the match is determined, the **time** window is reset for an additional **period** of **time** corresponding to the episode. A loop shifts the originally assigned ETG based on the additional...

...a diagrammatic representation of a computer system used with the computer-implemented method for analyzing **medical** claims data in accordance with the present invention. FIG. 2 is a flow diagram illustrating the general functional steps of the computer implemented method for analyzing **medical** claims data in accordance with the present invention. FIG. 3 is a flow diagram illustrating...of the present invention. FIG. 10 is diagrammatic timeline illustrating a hypothetical patient diagnosis and **medical** claims history during a one year **period** and grouping of claim records as management records and ancillary records with cluster groupings. FIG...to one which includes the changed condition once the changed condition is identified. The inventive **medical** claims profiling system defines Episode Treatment Groups (ETGs). The number of ETGs may vary, depending...

...system defines 558 ETGs, which are assigned ETG Numbers 1-900 distributed across the following **medical** areas: Infectious Diseases, Endocrinology, Hematology, Psychiatry, Chemical Dependency, Neurology, Ophthalmology, Cardiology, Otolaryngology, Pulmonology, Gastroenterology, Hepatology...

...may be defined with relatively broader or narrower degrees of specificity and the range of **medical** specialties may be greater or fewer, as required may be require by the management organization in their **medical** claims data analysis protocols. An episode may be considered a low outlier or high outlier...

19/5,K/13 (Item 12 from file: 349)  
DIALOG(R)File 349:PCT FULLTEXT  
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00273922 \*\*Image available\*\*

PATIENT CARE AND COMMUNICATION SYSTEM

SYSTEME D'ADMINISTRATION DE SOINS ET DE COMMUNICATION

Patent Applicant/Assignee:

EXECUTONE INFORMATION SYSTEMS INC,

Inventor(s):

CHACO John,

HERSH Israel,

ORLOVSKY Dmitry,

VINCENS Joe,

Patent and Priority Information (Country, Number, Date):

Patent: WO 9422098 A1 19940929

Application: WO 94US2114 19940228 (PCT/WO US9402114)

Priority Application: US 9333287 19930316

Designated States: AT AU BB BG BR BY CA CH CN CZ DE DK ES FI GB HU JP KP KR  
KZ LK LU LV MG MN MW NL NO NZ PL PT RO RU SD SE SK UA UZ VN AT BE CH DE  
DK ES FR GB GR IE IT LU MC NL PT SE BF BJ CF CG CI CM GA GN ML MR NE SN

TD TG

Main International Patent Class: G06F-015/42

Publication Language: English

Fulltext Availability:

Detailed Description

Claims

Fulltext Word Count: 32711

#### English Abstract

The present invention relates to a patient care and communication system which utilizes a central processing system and a plurality of remote stations electrically connected to the central processing system to facilitate audio, visual and data communications. The central processing system facilitates the audio, visual and data communications between the plurality of remote stations, and includes a system for determining which of the plurality of remote stations are transmitting the audio, visual and data communications and which of the plurality of remote stations are to receive the audio, visual and data communications. The central processing system also includes a system which establishes a communication link between the transmitting stations and the receiving stations. The remote stations include a processing system which also facilitates the audio, visual and data communications and a display for displaying the visual communications.

#### French Abstract

Système d'administration de soin a un patient et de communication mettant en oeuvre un dispositif central de traitement et une serie de postes eloignes raccordes electriquement au dispositif central de traitement afin de faciliter les communications par le son, l'image et les donnees. Le dispositif central de traitement facilite les communications par le son, l'image et les donnees entre une serie de postes eloignes. Il comporte un systeme permettant de determiner quel poste eloigne transmet les communications par le son, l'image et les donnees et quel poste doit recevoir de telles communications. Le dispositif central de traitement comporte egalement un systeme d'etablissement d'une liaison de communication entre postes emetteurs et postes recepteurs. Les postes eloignes sont pourvus d'un systeme de traitement facilitant lui aussi les communications par le son, l'image et les donnees ainsi que d'une unite pour l'affichage des communications visuelles.

Fulltext Availability:

Detailed Description

#### Detailed Description

... possibility of fraud, and to provide an identifiable, corroborating witness. At the end of the **day**, the system automatically dials up a central computer and transfer the **day**'s 15 billing information. This information is then processed to determine the amount due to the **physician**. This type of system would speed the processing of Medicare bills by eliminating much of...

...paper work, In addition, it is advantageous because it is more difficult to generate 20 **fraudulent bills** using a system of this type, As shown in FIGURE 18, an exemplary system of...

...to these basic computer components, the system shown in FIGURE 18 includes a fault tolerant **time** of **day** (TOD) clock 1814, a tamper alarm system 1818,

Search Report from Ginger D. Roberts

a patient memory card reader 1816, two...  
?



Search Report from Ginger D. Roberts

?show files;ds

File 350:Derwent WPIX 1963-2003/UD,UM &UP=200309

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File 344:Chinese Patents Abs Aug 1985-2002/Dec

(c) 2003 European Patent Office

File 347:JAPIO Oct 1976-2002/Oct(Updated 030204)

(c) 2003 JPO & JAPIO

File 371:French Patents 1961-2002/BOPI 200209

(c) 2002 INPI. All rts. reserv.

Set	Items	Description
S1	285492	PRACTITIONER? OR PHYSICIAN? OR DOCTOR? OR NURSE? OR MEDICAL OR DENTIST OR PODIATRIST OR (HEALTHCARE OR HEALTH()CARE OR M- EDICAL) () (PROVIDER OR PROFESSIONAL) OR PSYCHIATRIST OR PSYCHO- LOGIST
S2	26	(TWO OR "2" OR PLURALITY OR MULTIPLE OR SEVERAL OR MORE()T- HAN()ONE) (3W) (DIFFERENT OR VARYING OR VARIOUS OR DISPARATE OR CONFLICT? OR FRAUDULENT? OR INCONSISTENT) (3W)CLAIM? ?
S3	3	(SUBMIT? OR SUBMISSION OR FILING OR FILE OR FILES OR FILES OR TRANSMIT? OR SEND? OR CLAIMING) (2W) (DIFFERENT OR VARYING OR VARIOUS OR DISPARATE OR CONFLICT OR INCONSISTENT) (3W)CLAIM? ?
S4	181	(FRAUDUL?NT? OR BOGUS OR PHONEY? OR FAKE? OR EXASGGERATED - OR FALSE OR FRAUD?) (4N) (CLAIM? ? OR BILL? ? OR BILLING)
S5	2763425	TIME OR PERIOD OR TWENTY()FOUR()HOUR? ? OR "24"()HOUR? ? OR DAY OR DAILY
S6	49	(S2 OR S3 OR S4) AND S5
S7	10	AU=(HALOW, G? OR HALOW G? OR ZUNIGA L? OR ZUNIGA, L?)
S8	59	S6 OR S7
S9	2	S1 AND S8
S10	57	S8 NOT S9
S11	3	S1 AND S4
S12	1	(S2 OR S3) AND S4

?t9/4/all

9/4/1 (Item 1 from file: 350)

DIALOG(R) File 350:Derwent WPIX

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IM- \*Image available\*

AA- 2001-225833/200123|

DX- <RELATED> 2000-026084; 2000-170731; 2000-401262; 2000-467113;  
2000-525592; 2001-146051; 2001-146093; 2001-243261; 2001-431712;  
2001-504550|

XR- <XRPX> N01-160397|

TI- Implantable **medical** devices e.g. implantable cardiac devices, has  
DSPs in two respective DSP modules, for performing two different  
detection functions during preset **period** |

PA- MEDTRONIC INC (MEDT )|

AU- <INVENTORS> THOMPSON D L|

NC- 001|

NP- 001|

PN- US 6185460 B1 20010206 US 9867881 A 19980429 200123 B

<AN> US 98181460 A 19981028

<AN> US 99359102 A 19990722|

AN- <LOCAL> US 9867881 A 19980429; US 98181460 A 19981028; US 99359102 A  
19990722|

AN- <PR> US 98181460 A 19981028; US 9867881 A 19980429; US 99359102 A  
19990722|

FD- US 6185460 B1 A61N-001/362 CIP of application US 9867881

Div ex application US 98181460

Div ex patent US 6023641|

LA- US 6185460(26)|

AB- <PN> US 6185460 B1|

AB- <NV> NOVELTY - Digital Signal Processors (DSPs) (622,623) in respective  
DSP modules (602,603) operate at two different clock frequencies, for  
converting analog inputs (612,613), for performing respective detection  
functions during preset **period** . The two clock frequencies are such  
that power consumed by DSPs for performing detection function is less  
than the power required when one of the DSPs perform both the detection  
functions.|

AB- <BASIC> DETAILED DESCRIPTION - The **medical** device includes an  
electrical stimulation therapy delivery circuits and physiological  
condition monitoring circuit, battery, operating system and system  
clock. The operating system powered by battery, provides control and  
timing function associated with delivery of therapy to patient's body  
or monitors physiologic condition of patient. The system clock circuit  
outputs two clock signals at **two different** frequencies. An  
INDEPENDENT **CLAIM** is also included for power consumption reduction  
method in implantable **medical** device.

USE - E.g. implantable cardiac devices such as implantable  
pacemakers and defibrillators.

ADVANTAGE - The reduced clock frequency and power supply voltage in  
turn reduces power consumption of the devices which is critical for  
device and battery life.

DESCRIPTION OF DRAWING(S) - The figure shows the schematic block  
diagram of digital signal processing systems.

DSP modules (602,603)

Analog inputs (612,613)

DSPs (622,623)

pp; 26 DwgNo 13/15|

DE- <TITLE TERMS> IMPLANT; **MEDICAL** ; DEVICE; IMPLANT; CARDIAC; DEVICE; TWO  
; RESPECTIVE; MODULE; PERFORMANCE; TWO; DETECT; FUNCTION; PRESET;  
**PERIOD** |

DC- P34; S05; T01|

Search Report from Ginger D. Roberts

IC- <MAIN> A61N-001/362|  
MC- <EPI> S05-A01A5; S05-A01B; T01-J06A; T01-J08A|  
FS- EPI; EngPI||

9/4/2 (Item 2 from file: 350)

DIALOG(R)File 350:Derwent WPIX

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IM- \*Image available\*  
AA- 2000-194367/200017|  
XR- <XRPX> N00-143767|  
TI- Chronic pain measuring assembly of human patient|  
PA- UNIV NEW YORK STATE RES FOUND (UYN Y )|  
AU- <INVENTORS> APKARIAN A V; SZEVERENYI N M|  
NC- 001|  
NP- 001|  
PN- US 6018675 A 20000125 US 9882992 A 19980522 200017 B|  
AN- <LOCAL> US 9882992 A 19980522|  
AN- <PR> US 9882992 A 19980522|  
FD- US 6018675 A A61B-005/00|  
LA- US 6018675(10)|  
AB- <PN> US 6018675 A|  
AB- <NV> NOVELTY - A functional magnetic resonance imaging device records and performs imaging of sequence of brain responses of human over a **time period** , and emits respective trigger signals. Subject controlled pain rating device emits signal corresponding to subject perceived level of discomfort. A computer interface correlates each brain response with signal corresponding to discomfort level, based on trigger signals.|  
AB- <BASIC> DETAILED DESCRIPTION - An INDEPENDENT CLAIM is also included for method of objectively measuring pain in human patient.  
USE - For objectively measuring chronic pain e.g. lower back pain, chronic headache, fibromyalgia and phantom limb pain. Also used by workmen's compensation boards, insurance companies and **doctors** .  
ADVANTAGE - Shows the changes in pain perception corresponding to subject's own perception and enables accurate assessment of brain activity changes with pain and provides objective measurement of pain perception. Establishes whether or not a patient has an existing pain condition and finds out fraudulent reports. Chronic back pain is evaluated for the presence and severity of perceived pain. Categorizes and evaluates chronic headache patients and patients suffering from fibromyalgia, cortical pain. Verifies the presence and extend of pain and monitors efficacy of therapeutic procedures in ameliorating the pain state. Monitors perception of pain without any additional manipulation. The control sessions eliminate factors unrelated to pain and resulted control functional brain images are used to correct pain images and pain responses are isolated. Monitors drug efficacy in pain relief and in differentiating between different types of chronic pain. Evaluates level of pain in patient having affliction such as lower back pain in order to determine the treatment and/or medication to relieve the pain. The patient's perceived level of pain is related with template of brain activity and fraudulent rating is indicated, thus insurance carriers are able to screen for valid **claims** and **fraudulent claims** .  
DESCRIPTION OF DRAWING(S) - The figure graphically shows correlation between application of stimulus over **time** , subjective determination of levels of discomfort due to stimulus over same **time** and sequence of brain images.  
pp; 10 DwgNo 2/5|  
DE- <TITLE TERMS> CHRONIC; PAIN; MEASURE; ASSEMBLE; HUMAN; PATIENT|  
DC- P31; S01; S03; S05; T01|

Search Report from Ginger D. Roberts

IC- <MAIN> A61B-005/00|

MC- <EPI> S01-E02A2; S01-E02A8C; S03-E07A; S05-D02B2; S05-D06; T01-C08B;  
T01-J06A|

FS- EPI; EngPI||

?

?t12/4/all

12/4/1 (Item 1 from file: 350)

DIALOG(R)File 350:Derwent WPIX

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IM- \*Image available\*

AA- 1992-252181/199231|

XR- <XRPX> N92-192460|

TI- System for recording and invalidation of identification of product -  
uses second label with resonant circuit that can be inductively tested  
by reader and can be damaged by impulse delivered by reader|

PA- CGA-HBS CIE GEN AUTOMATISME SA (CGDA ); SOSPI G M (SOSP-I)|

AU- <INVENTORS> SIMONIN M|

NC- 001|

NP- 001|

PN- FR 2669756 A1 19920529 FR 9014628 A 19901123 199231 B|

AN- <LOCAL> FR 9014628 A 19901123|

AN- <PR> FR 9014628 A 19901123|

FD- FR 2669756 A1 G06K-009/18|

LA- FR 2669756(10)|

AB- <BASIC> FR 2669756 A

The system is used with bar coded labels attached to a product. A  
second label (3) that can be automatically identified is placed near  
the main label, and has a closed inductor-capacitor series resonant  
circuit.

The reader circuit has an antenna that couples to the label  
circuit. The reader operates at a frequency near the resonant frequency  
of the label circuit. The label is invalidated by damaging the resonant  
circuit, by coupling the reader circuit to an impulse generator.

ADVANTAGE - Cancels label on product, particularly to prevent  
**fraudulent multiple claims** for refunds on pharmaceutical products.

Dwg.3/5|

DE- <TITLE TERMS> SYSTEM; RECORD; INVALID; IDENTIFY; PRODUCT; SECOND; LABEL  
; RESONANCE; CIRCUIT; CAN; INDUCTIVE; TEST; READ; CAN; DAMAGE; IMPULSE;  
DELIVER; READ|

DE- <ADDITIONAL WORDS> PHARMACEUTICAL|

DC- T01; T04; T05|

IC- <MAIN> G06K-009/18|

IC- <ADDITIONAL> G06F-015/74|

MC- <EPI> T01-J05A; T04-A03B; T04-B; T05-E|

FS- EPI||

?

?t11/4/all

11/4/1 (Item 1 from file: 350)

DIALOG(R) File 350:Derwent WPIX

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IM- \*Image available\*

AA- 2002-383782/200242|

XR- <XRPX> N02-300493|

TI- Client behavior monitoring system for use by professional service provider e.g. **doctor** , categorizes client information input by service provider, into voluntary and involuntary actions, tangible and intangible gains|

PA- FAIR GO MATE PTY LTD (FAIR-N)|

AU- <INVENTORS> MARCHIONE B|

NC- 001|

NP- 001|

PN- AU 200213609 A 20020314 AU 200128166 A 20010321 200242 B

<AN> AU 200213609 A 20020125|

AN- <LOCAL> AU 200128166 A 20010321; AU 200213609 A 20020125|

AN- <PR> AU 200128166 A 20010321; AU 200213609 A 20020125|

FD- AU 200213609 A A61B-005/11 Div ex application AU 200128166

Div ex patent AU 739939|

LA- AU 200213609(17)|

AB- <PN> AU 200213609 A|

AB- <NV> NOVELTY - A central database (20) categorizes the client behavior information which is received from PCs (14) of service providers through Internet (16), into voluntary or involuntary actions, and tangible and intangible gains. The categorized information is transferred to the PC of the service provider, for viewing the client behavior and respective categorization.|

AB- <BASIC> DETAILED DESCRIPTION - An INDEPENDENT CLAIM is also included for client behavior monitoring method.

USE - For use by professional service providers such as **doctor** , **medical** consultant, lawyer, accountant and **dentist** for monitoring client behavior.

ADVANTAGE - The system increases patient accountability, by providing documentation of the behavior of patients during consultations with the **medical professional** , thereby limiting the number of **fraudulent** and/or malevolent negligence **claims** , the cost of **medical** insurance premium, and exodus of **medical** professionals from the **medical** profession. Provides a number of permission levels to restrict user's access to certain information contained in the database.

DESCRIPTION OF DRAWING(S) - The figure shows the block diagram of the client behavior monitoring system.

PCs (14)

Internet (16)

Central database (20)

pp; 17 DwgNo 1/1|

DE- <TITLE TERMS> CLIENT; BEHAVE; MONITOR; SYSTEM; PROFESSIONAL; SERVICE; **DOCTOR** ; CATEGORY; CLIENT; INFORMATION; INPUT; SERVICE; VOLUNTARY; INVOLUNTARY; ACTION; TANGIBILITY; GAIN|

DC- P31; S05; T01|

IC- <MAIN> A61B-005/11|

IC- <ADDITIONAL> G06F-017/40; G06F-017/60|

MC- <EPI> S05-G02B2A; S05-G02G1; T01-J05B4P; T01-J06A1|

FS- EPI; EngPI||

11/4/2 (Item 2 from file: 350)

DIALOG(R) File 350:Derwent WPIX

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IM- \*Image available\*

AA- 2000-194367/200017|

XR- <XRPX> N00-143767|

TI- Chronic pain measuring assembly of human patient|

PA- UNIV NEW YORK STATE RES FOUND (UYN Y)|

AU- <INVENTORS> APKARIAN A V; SZEVERENYI N M|

NC- 001|

NP- 001|

PN- US 6018675 A 20000125 US 9882992 A 19980522 200017 B|

AN- <LOCAL> US 9882992 A 19980522|

AN- <PR> US 9882992 A 19980522|

FD- US 6018675 A A61B-005/00|

LA- US 6018675(10)|

AB- <PN> US 6018675 A|

AB- <NV> NOVELTY - A functional magnetic resonance imaging device records and performs imaging of sequence of brain responses of human over a time period, and emits respective trigger signals. Subject controlled pain rating device emits signal corresponding to subject perceived level of discomfort. A computer interface correlates each brain response with signal corresponding to discomfort level, based on trigger signals.|

AB- <BASIC> DETAILED DESCRIPTION - An INDEPENDENT CLAIM is also included for method of objectively measuring pain in human patient.

USE - For objectively measuring chronic pain e.g. lower back pain, chronic headache, fibromyalgia and phantom limb pain. Also used by workmen's compensation boards, insurance companies and **doctors**.

ADVANTAGE - Shows the changes in pain perception corresponding to subject's own perception and enables accurate assessment of brain activity changes with pain and provides objective measurement of pain perception. Establishes whether or not a patient has an existing pain condition and finds out fraudulent reports. Chronic back pain is evaluated for the presence and severity of perceived pain. Categorizes and evaluates chronic headache patients and patients suffering from fibromyalgia, cortical pain. Verifies the presence and extend of pain and monitors efficacy of therapeutic procedures in ameliorating the pain state. Monitors perception of pain without any additional manipulation. The control sessions eliminate factors unrelated to pain and resulted control functional brain images are used to correct pain images and pain responses are isolated. Monitors drug efficacy in pain relief and in differentiating between different types of chronic pain. Evaluates level of pain in patient having affliction such as lower back pain in order to determine the treatment and/or medication to relieve the pain. The patient's perceived level of pain is related with template of brain activity and fraudulent rating is indicated, thus insurance carriers are able to screen for valid **claims** and **fraudulent claims**.

DESCRIPTION OF DRAWING(S) - The figure graphically shows correlation between application of stimulus over time, subjective determination of levels of discomfort due to stimulus over same time and sequence of brain images.

pp; 10 DwgNo 2/5|

DE- <TITLE TERMS> CHRONIC; PAIN; MEASURE; ASSEMBLE; HUMAN; PATIENT|

DC- P31; S01; S03; S05; T01|

IC- <MAIN> A61B-005/00|

MC- <EPI> S01-E02A2; S01-E02A8C; S03-E07A; S05-D02B2; S05-D06; T01-C08B; T01-J06A|

FS- EPI; EngPI||

11/4/3 (Item 3 from file: 350)

February 10, 2003 2 18:06

DIALOG(R)File 350:Derwent WPIX  
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IM- \*Image available\*  
AA- 2000-037498/200003|  
XR- <XRPX> N00-028167|  
TI- Computer assisted lung nodule detecting method in digital chest x-ray  
image for **medical** imaging applications|  
PA- UNIV SOUTH FLORIDA (UYSF-N)|  
AU- <INVENTORS> CLARKE L P; MAO F; QIAN W|  
NC- 001|  
NP- 001|  
PN- US 5987094 A 19991116 US 9629335 A 19961030 200003 B  
<AN> US 97960815 A 19971030|  
AN- <LOCAL> US 9629335 A 19961030; US 97960815 A 19971030|  
AN- <PR> US 9629335 P 19961030; US 97960815 A 19971030|  
FD- US 5987094 A G01N-023/04 Provisional application US 9629335|  
LA- US 5987094(23)|  
AB- <PN> US 5987094 A|  
AB- <NV> NOVELTY - The noise in digital chest image is suppressed and  
anatomical structures of noise suppressed image in potentially  
suspicious area are enhanced and segmented by performing adaptive  
clustering using adaptive multistage nonlinear filter having  
sensitivity to shape feature of lung nodule and relative insensitivity  
to overlapping object.|  
AB- <BASIC> DETAILED DESCRIPTION - The adaptive nonlinear multistage filter  
adaptively selects a filter on pixel-by-pixel basis. The enhancing of  
the anatomical structure is done by applying a wavelet transform to the  
noise-suppressed image feature extraction is performed on the segmented  
an anatomical structures and potentially suspicious areas, based on  
which a suspicious area is differentiated and classified as true  
positive or **false** positive. An INDEPENDENT **CLAIM** is also included  
for lung nodule detecting system.  
USE - For detecting lung nodule in digital chest x-ray image using  
CAD methods used for **medical** imaging applications e.g. breast  
screening using digital mammography, for x-ray computed tomography (CT)  
imaging.  
ADVANTAGE - As the multi resolution wavelet transform is  
iteratively applied to enhance and segment normal tissue structure, the  
sensitivity of detection is improved hence false positive detection  
rate is reduced and sensitivity of detection is improved thus accurate  
diagnosis is performed.  
DESCRIPTION OF DRAWING(S) - The figure shows the block diagram of  
computer assisted lung nodule detection method.  
pp; 23 DwgNo 1/15|  
DE- <TITLE TERMS> COMPUTER; ASSIST; LUNG; NODULE; DETECT; METHOD; DIGITAL;  
CHEST; RAY; IMAGE; **MEDICAL** ; IMAGE; APPLY|  
DC- S03; S05; T01|  
IC- <MAIN> G01N-023/04|  
MC- <EPI> S03-E06B3; S05-D02A5E; T01-J06A; T01-J10B1|  
FS- EPI||  
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